

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000836

FILED
Apr 17, 2006
Secretary of State

Entity Name: EAGLE'S SIGHT FLOORING, CORP.

Current Principal Place of Business:

3547 WILES RD #205
COCONUT CREEK, FL 33073

New Principal Place of Business:

4345 NW 3RD TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

3547 WILES RD #205
COCONUT CREEK, FL 33073

New Mailing Address:

4345 NW 3RD TERRACE
POMPANO BEACH, FL 33064

FEI Number: 20-2104982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, IRAN F
3547 WILES RD #205
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DOS SANTOS, IRAN F
4345 NW 3RD TERRACE
POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IRAN F DOS SANTOS

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DOS SANTOS, IRAN F
Address: 3547 WILES RD #205
City-St-Zip: COCONUT CREEK, FL 33073

Title: DV (X) Delete
Name: BARBOZA, BRUNO R
Address: 3547 WILES RD #205
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOS SANTOS, IRAN F
Address: 4345 NW 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRAN F DOS SANTOS

DP

04/17/2006

Electronic Signature of Signing Officer or Director

Date