2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P05000005663 1. Entity Name SANTA ANA FLOORING, INC Principal Place of Business Mailing Address **1943 SW 8 STREET 1943 SW 8 STREET** MIAMI, FL 33135 MIAMI, FL 33135 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2174923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, BERTHA C DO NOT WRITE **1943 SW 8 STREET** MIAMI, FL 33135 IN THIS SPACE 8. 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. + am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LOPEZ, WILMER O STREET ADDRESS 481 SW 9 STREET CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME --STREET ADDRESS CITY-ST-ZIP U00000708118 TITLE 04/24/07-80101-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information it is not and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information sindicated on this report or supplement of the corporation or the received

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #