## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2006 8:00 am Secretary of State **DOCUMENT # P05000013192** 05-02-2006 90429 046 \*\*\*158.75 RITE-WAY FLOORING INSTALLATIONS. INC. Principal Place of Business Mailing Address 8506 SW 129 TERRACE 8506 SW 129 TERRACE 40080305 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For ao-aaa7681 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE, Signature, typed or printed name of requirered agent and site if applicable. (NOTE: Registered Agent signature required when renatating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Til Delete TITLE ☐ Change ☐ Addition MACALUSO, SUE ANN NAME MALE STREET ADDRESS 8506 SW 125 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 35.56 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME MAS, CHESTER NAME STREET ADDRESS 8506 SW 129 TERRACE STREET ADDRESS CXTY-ST-ZE MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete Channe ■ Addition NAME MARKET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MASAF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITI E Detete ☐ Change ☐ Addition

**FILED** 

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 instee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like proposered.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

305-235-6645 CHESTER MAS SIGNATURE: \_ AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR