

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014085

FILED
Jan 10, 2006
Secretary of State

Entity Name: RG & SONS FLOORING EXPERTS, INC.

Current Principal Place of Business:

934 NINA ELIZABETH CIRCLE APT 104
BRANDON, FL 33510

New Principal Place of Business:

3135 PINE TOP DRIVE
VALRICO, FL 33594

Current Mailing Address:

934 NINA ELIZABETH CIRCLE APT 104
BRANDON, FL 33510

New Mailing Address:

3135 PINE TOP DRIVE
VALRICO, FL 33594

FEI Number: 81-0663276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAYSA
934 NINA ELIZABETH CIRCLE APT 104
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

GONZALEZ, RAYSA
3135 PINE TOP DRIVE
VALRICO, FL 33594 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: RAYSA GONZALEZ

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, RAYSA
Address: 934 NINA ELIZABETH CIRCLE APT 104
City-St-Zip: BRANDON, FL 33510

Title: V () Delete
Name: RODRIGUEZ, HECTOR
Address: 934 NINA ELIZABETH CIRCLE APT 104
City-St-Zip: BRANDON, FL 33510

Title: V (X) Delete
Name: GONZALEZ, LUIS
Address: 934 NINA ELIZABETH CIRCLE APT 104
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, RAYSA
Address: 3135 PINE TOP DRIVE
City-St-Zip: VALRICO, FL 33594

Title: V (X) Change () Addition
Name: GONZALEZ, LUIS E
Address: 3135 PINE TOP DRIVE
City-St-Zip: VALRICO, FL 33594

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: RAYSA GONZALEZ

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date