2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024264

Entity Name: J.F. FLOOR COVERING, INC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2116 EARL RD. FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 2116 EARL RD. FORT MYERS, FL 33901 FEI Number: 20-3750403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHN, WILTSE H 8401 NINTH ST. N. SUITE 890 ST. PETERSBURG, FL 33702 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FERREIRA, JOAO FERREIRA, JOAO Name: Name: 7600 OMNI LANE #302 7600 OMNI LANE #202 Address: Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33905 Title: Title: VD () Delete (X) Change () Addition Name: FERREIRA DA SILVA, OTAIR Name: FERREIRA DA SILVA, OTAIR 7600 OMNI LANE #302 7600 OMNI LANE #202 Address: Address: FORT MYERS, FL 33905 FORT MYERS, FL 33905 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition DASILVA, IVAN INACIO Name: Name: 7600 OMNI LANE #302 Address: Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: () Delete Title: () Change (X) Addition DE SOUZA, ROBERTA R Name: Name: Address: Address: 7600 OMNI LANE #202 City-St-Zip: City-St-Zip: FORT MYERS, FL 33905

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: JOAO FERREIRA PD 04/28/2006