2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2007 08:00 AM **DOCUMENT # P05000029067** Secretary of State BELMARES BROS. FLOORING, INC. Principal Place of Business Mailing Address **POST OFFICE BOX 2573 504 SOUTH 10TH AVENUE** WAUCHULA, FL WAUCHULA, FL 33873 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2424520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BELMARES, JORGE 504 SOUTH 10TH AVENUE DO NOT WRITE WAUCHULA, FL 33873 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. I am familiar with, and accept the obligations of registered agent 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS PDT TITLE BELMARES, GUADALUPE NAME 000000766882 07/05/07-80001-023 150.00 STREET ADDRESS POST OFFICE BOX 2573 WAUCHULA, FL 33873 CITY-ST-ZIP VDS TITLE NAME BELMARES, JORGE **POST OFFICE BOX 553** STREET ADDRESS CITY-ST-ZIP BOWLING GREEN, FL 33834 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustee 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 <u>yells—an address</u>, with all-offee empowered. SIGNATURE

FILED