2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 12, 2006 8:00 am Secretary of State DOCUMENT # P05000029303 04-24-2006 90426 042 \*\*\*150.00 t. Entity Name LATIN FLOORING INC Principal Place of Business Mailing Address 7732 RENWOOD COURT 7732 RENWOOD COURT ORLANDO FL 32818 ORLANDO FL 32818 2. Principal Place of Business 3. Marling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 202409366 City & State City & State Applied For Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agant 7. Name and Address of New Registered Agent **BLANCO PROFESSIONAL SERVICES INC** Street Address (P.O. Box Number is Not Acceptable) 385 E MAIN STREET APOPKA FL 32703 Zip Code City B. 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 SIGNATURE Signature, typed for printen name of registered agent and lide if applicable (NOTE: Registeren Agent signature resulted when reinstating) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIRE Detete TITLE (hange Addition NAME RIVERA, LIZ M NAME RENWOOD CA. STREET ADDRESS 7732 RENWOOD COURT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32818 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP THILE ☐ Delete TIFLE ☐ Addition ☐ Chance MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete MILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 with an address—with all other like empowered. SIGNATURE:

BITED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #