

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033357

Entity Name: FLAWLESS FLOORS INC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

4880 DISTRIBUTION CT
SUITE A
ORLANDO, FL 32822 US

Current Mailing Address:

4880 DISTRIBUTION CT
SUITE A
ORLANDO, FL 32822 US

FEI Number: 20-2437301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALEGARI, JOAO S
3703 SARASOTA CT
ORLANDO, FL 32812 US

New Principal Place of Business:

201 MONROE AVE
APT 5A
MAITLAND, FL 32751 US

New Mailing Address:

201 MONROE AVE
APT 5A
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: JOYCE NASCIMENTO

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALEGARI, JOAO S
Address: 3703 SARASOTA CT
City-St-Zip: ORLANDO, FL 32812 US

Title: S () Delete
Name: LEITE, ALEXANDRE M
Address: 3703 SARASOTA CT
City-St-Zip: ORLANDO, FL 32812 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEITE, MARCIA V
Address: 201 MONROE AVE APT-5A
City-St-Zip: MAITLAND, FL 32751 US

Title: VP (X) Change () Addition
Name: DA SILVA, LUIZ FERNANDO A
Address: 201 MONROE AVE APT-5A
City-St-Zip: MAITLAND, FL 32751 US

Title: T () Change (X) Addition
Name: LEITE, ALEXANDRE M
Address: 201 MONROE AVE APT-5A
City-St-Zip: MAITLAND, FL 32751 US

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: MARCIA VIANA LEITE

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date