

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034802

FILED
Mar 13, 2006
Secretary of State

Entity Name: THE ULTIMATE LAMINATED FLOORS INC

Current Principal Place of Business:

12555 NW 54TH COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

8496 NW 40TH ST
CORAL SPRINGS, FL 33065

Current Mailing Address:

12555 NW 54TH COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

8496 NW 40TH ST
CORAL SPRINGS, FL 33065

FEI Number: 20-2444060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Title: PDS () Delete
Name: ALMEIDA, ANDRE M
Address: 12555 NW 54TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DEALMEIDA, CASSIA H
Address: 8496 NW 40TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPDT () Change (X) Addition
Name: DEALMEIDA, ANDRE M
Address: 8496 NW 40TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: CASSIA HOLTZ DEALMEIDA

PDS

03/13/2006

Electronic Signature of Signing Officer or Director

Date