

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037331

FILED
May 02, 2006
Secretary of State

Entity Name: RESTREPO ENTERPRISES FLOORING INC

Current Principal Place of Business:

10117 PINE TRAILS CT
TAMPA, FL 33615

New Principal Place of Business:

5905 SOARING AV
TAMPA, FL 33617

Current Mailing Address:

10117 PINE TRAILS CT
TAMPA, FL 33615

New Mailing Address:

5905 SOARING AV
TAMPA, FL 33617

FEI Number: 20-2479181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, JOSE O
6151 OAK CLUSTER CIRCLE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

OSORIO, JOSE O
1419 W WATERS AVE
104
TAMPA, FL 33604 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: JOSE O OSORIO

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, JOHANNA
Address: 10117 PINE TRAILS CT
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: RESTREPO, DIEGO
Address: 10117 PINE TRAILS CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, JOHANNA
Address: 5905 SOARING AV
City-St-Zip: TAMPA, FL 33617

Title: VP (X) Change () Addition
Name: RESTREPO, DIEGO
Address: 5905 SOARING AV
City-St-Zip: TAMPA, FL 33617

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: JOHANNA JARAMILLO

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date