

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041378

Entity Name: ESFORT FLOORING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2366 E. MALL DR., APT. 510
FORT MYERS, FL 339019143

New Principal Place of Business:

2366 E. MALL DR.
510
FORT MYERS, FL 33901

Current Mailing Address:

2366 E. MALL DR., APT. 510
FORT MYERS, FL 339019143

New Mailing Address:

2366 E. MALL DR.
510
FORT MYERS, FL 33901

FEI Number: 20-2520791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FRANCISCO E
2376 EAST MALL DRIVE
510
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 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: TAX HOUSE CORPORATION

05/01/2006

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: SILVA, FRANCISCO E
Address: 2366 E. MALL DR., APT. 510
City-St-Zip: FORT MYERS, FL 339019143

Title: D (X) Delete
Name: COSTA, ADRIANA B
Address: 2366 E. MALL DR., APT. 510
City-St-Zip: FORT MYERS, FL 339019143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, FRANCISCO E
Address: 2366 E. MALL DR., STE. 510
City-St-Zip: FORT MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO E SILVA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date