

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042825

FILED
Jul 11, 2006
Secretary of State

Entity Name: WORLD FLOORING INSTALLATION, INC.

Current Principal Place of Business:

8901 RICHFIELD CT
TAMPA, FL 33634

New Principal Place of Business:

8512 SUNBEAM LN
TAMPA, FL 33615

Current Mailing Address:

8901 RICHFIELD CT
TAMPA, FL 33634

New Mailing Address:

8512 SUNBEAM LN
TAMPA, FL 33615

FEI Number: 20-2533388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIANO, MIGUEL
8901 RICHFIELD CT
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

RUBIANO, MIGUEL
8512 SUNBEAM LN
TAMPA, FL 33615 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: MIGUEL RUBIANO

07/11/2006

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: RUBIANO, MIGUEL
Address: 8901 RICHFIELD CT
City-St-Zip: TAMPA, FL 33634

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIANO, MIGUEL
Address: 8512 SUNBEAM LN
City-St-Zip: TAMPA, FL 33615

Title: VP () Change (X) Addition
Name: RUBIANO, MICHELLE G
Address: 8512 SUNBEAM LN
City-St-Zip: TAMPA, FL 33615

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: MIGUEL RUBIANO

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date