

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046913

FILED
Jan 29, 2007
Secretary of State

Entity Name: EXCEL INTERIORS FLOORING, CORP.

Current Principal Place of Business:

782 SW CREAM TERR
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

518 NW MARION AVE.
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

782 SW CREAM TERR
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

518 NW MARION AVE.
PORT ST. LUCIE, FL 34983 US

FEI Number: 20-2592120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE CORP
2721 S. US 1 SUITE 9
PORT ST. LUCIE, FL 34982 US

Name and Address of New Registered Agent:

FERREIRA, OLDAIR
518 NW MARION AVE.
PORT ST. LUCIE, FL 34983 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: OLDAIR FERREIRA

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERREIRA, OLDAIR
Address: 782 SW CREAM TERR
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: D (X) Delete
Name: FERREIRA, RUAN S
Address: 782 SW CREAM TERR
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERREIRA, OLDAIR
Address: 518 NW MARION AVE.
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: OLDAIR FERREIRA

PD

01/29/2007

Electronic Signature of Signing Officer or Director

Date