2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046960

Entity Name: SCIGLIANO FLOORING, INC.

FILED May 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 OLDFIELD CROSSING DR. 13495 ESSENCE CT

708 JACKSONVILLE, FL 32258 US

JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

3900 OLDFIELD CROSSING DR. 13495 ESSENCE CT

708 JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32223

FEI Number: 05-0619569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCIGLIANO, DJALMA JR

3900 OLDFIELD CROSSING DR.

708

JACKSONVILLE, FL 32223 US

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 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: RENATA CIDRIM 05/24/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DP (X) Change () Addition

Name: SCIGLIANO, DJALMA JR
Address: 3900 OLDFIELD CROSSING DR # 708

Name: SCIGLIANO, DJALMA JR
Address: 13495 ESSENCE CT

City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32258 US

Title: () Delete Title: VP () Change (X) Addition

Name:Name:PEREIRA, CRISTIANOAddress:Address:13495 ESSENCE CT

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32258 US

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: DJALMA SCIGLIANO JR DP 05/24/2006