

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047464

FILED
Apr 30, 2006
Secretary of State

Entity Name: HARD SURFACE FLOORING, INC.

Current Principal Place of Business:

5001 SW 120TH AVE
COOPER CITY, FL 33330

New Principal Place of Business:

3730 N. PINE ISLAND RD.
APT. 339
SUNRISE, FL 33351

Current Mailing Address:

5001 SW 120TH AVE
COOPER CITY, FL 33330

New Mailing Address:

3730 N. PINE ISLAND RD.
APT. 339
SUNRISE, FL 33351

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPUTO, ANDREW
5001 SW 120TH AVE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

CAPUTO, ANDREW
3730 N. PINE ISLAND RD.
APT. 339
SUNRISE, FL 33351 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: ANDREW L. CAPUTO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPUTO, ANDREW
Address: 5001 SW 120TH AVE
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: CAPUTO, LAWRENCE N
Address: 5001 SW 120TH AVE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPUTO, ANDREW L
Address: 3730 N. PINE ISLAND RD. APT. 339
City-St-Zip: SUNRISE, FL 33351

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: ANDREW L. CAPUTO

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date