

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047526

Entity Name: MARX FLOORING, CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

11579 NW 43RD ST.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8490 DYNASTY DR
BOCA RATON, FL 33433

Current Mailing Address:

11579 NW 43RD ST.
CORAL SPRINGS, FL 33065

New Mailing Address:

8490 DYNASTY DR
BOCA RATON, FL 33433

FEI Number: 20-2604457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: MARX JESUS, BRENO
Address: 11579 NW 43RD ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: FARIA, ANDREIA
Address: 11579 NW 43RD ST.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARX JESUS, BRENO
Address: 8490 DYNASTY DR
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: FARIA, ANDREIA
Address: 8490 DYNASTY DR
City-St-Zip: BOCA RATON, FL 33433

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: BRENO MARX JESUS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date