2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060067

Entity Name: JOE SOUZA FLOORING INC.

FILED Apr 18, 2006 Secretary of State

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

673 LAKE JUNE RD.

LAKE PLACID, FL 33852 US

110 CIRCLE PARK DR
SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

673 LAKE JUNE RD.

LAKE PLACID, FL 33852 US

110 CIRCLE PARK DR
SEBRING, FL 33870 US

FEI Number: 20-2739938 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:

SOUZA, JOSEPH E III

673 LAKE JUNE RD.

LAKE PLACID, FL 33852 US

SOUZA, JOSEPH E III

110 CIRCLE PARK DR

SEBRING, FL 33870 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: JSIII 04/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SOUZA, JOSEPH E III
 Name:
 SOUZA, JOSEPH E III

 Address:
 673 LAKE JUNE RD.
 Address:
 110 CIRCLE PARK DR

 City-St-Zip:
 LAKE PLACID, FL 33852 US
 City-St-Zip:
 SEBRING, FL 33870 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: JSIII P 04/18/2006