

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061785

Entity Name: LUSARDI FLOORING, INC.

FILED  
Mar 19, 2007  
Secretary of State

## Current Principal Place of Business:

270 MALABAR RD. SW #232  
PALM BAY, FL 32907

## New Principal Place of Business:

1484 SANTA ANNA ST SE  
PALM BAY, FL 32909

## Current Mailing Address:

2026 FALLON BLVD NE  
PALM BAY, FL 32907

## New Mailing Address:

1484 SANTA ANNA ST SE  
PALM BAY, FL 32909

FEI Number: 12-1600574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, ALLEN  
2087 SARNO RD., SUITE A  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

LUSARDI, MICHAEL  
1484 SANTA ANNA ST SE  
PALM BAY, FL 32909 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: MICHAEL LUSARDI

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LUSARDI, MICHAEL  
Address: 2026 FALLON BLVD NE  
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Delete  
Name: HOLDSWORTH, ROBERT  
Address: 3640 JUPITER BLVD., SE  
City-St-Zip: PALM BAY, FL 32907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LUSARDI, MICHAEL  
Address: 1484 SANTA ANNA ST SE  
City-St-Zip: PALM BAY, FL 32909

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: MICHAEL LUSARDI

D

03/19/2007

Electronic Signature of Signing Officer or Director

Date