

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063322

Entity Name: E & W FLOORING INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

1475 N.E. 125 TERRACE #209
NORTH MIAMI, FL 33161

New Principal Place of Business:

5574 GAGNON TERRACE
NORTH PORT, FL 34286

Current Mailing Address:

1475 N.E. 125 TERRACE #209
NORTH MIAMI, FL 33161

New Mailing Address:

5574 GAGNON TERRACE
NORTH PORT, FL 34286

FEI Number: 20-2750451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, STEVEN
413 BAYSIDE LANE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

FLORES, ELAYNE
5574 GAGNON TERRACE
NORTH PORT, FL 34286 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: ELAYNE FLORES

05/04/2006

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:

Title: P () Delete
Name: FLORES, ELAYNE
Address: 1475 N.E. 125 TERRACE #209
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: HERNANDEZ, WILSON
Address: 1475 N.E. 125 TERRACE #209
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, ELAYNE
Address: 5574 GAGNON TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: VP (X) Change () Addition
Name: HERNANDEZ, WILSON
Address: 5574 GAGNON TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: ELAYNE FLORES

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date