

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075477

FILED
Apr 27, 2007
Secretary of State

Entity Name: A & B WOODFLOORING CORPORATION INC.

Current Principal Place of Business:

9700 SW 105TH ST.
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

9700 SW 105TH ST.
OCALA, FL 34481

New Mailing Address:

2470 FOUNDER STREET.
DELTONA, FL 32738

FEI Number: 42-1685025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MONICA
9700 SW 105TH ST.
OCALA, FL 34481 US

Name and Address of New Registered Agent:

DASILVA, ALECSSANDRE
9700 SW 105TH ST.
OCALA, FL 34481 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: ALECSSANDRE DASILVA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DA SILVA, MONICA B
Address: 9700 SW 105TH ST.
City-St-Zip: OCALA, FL 34481

Title: TD () Delete
Name: PRIETO, RICARDO A
Address: 2400 NW 33RD ST.
City-St-Zip: OCALA, FL 34481

Title: PD () Delete
Name: DA SILVA, ALECSSANDRE
Address: 9700 SW 105TH ST.
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DA SILVA, ALECSSANDRE
Address: 9700 SW 105TH ST.
City-St-Zip: OCALA, FL 34481

Title: TD (X) Change () Addition
Name: DASILVA, ALECSSANDRE
Address: 9700 SW 105TH ST.
City-St-Zip: OCALA, FL 34481

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALECSSANDRE DASILVA

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date