

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076347

FILED
Mar 20, 2006
Secretary of State

Entity Name: MAXIMO FLOOR COVERING, INC.

Current Principal Place of Business:

11601 S CLEVELAND AVE SUITE 6B
FT MYERS, FL 33907

New Principal Place of Business:

5820 ALGIERS AVENUE
FT MYERS, FL 33919

Current Mailing Address:

11601 S CLEVELAND AVE SUITE 6B
FT MYERS, FL 33907

New Mailing Address:

5820 ALGIERS AVENUE
FT MYERS, FL 33919

FEI Number: 20-2901530

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDOSO, JACI
Address: 1235 8 TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Delete
Name: DOS SANTOS, ODERCI R.
Address: 1235 8 TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO, JACI
Address: 5820 ALGIERS AVENUE
City-St-Zip: FORT MYERS, FL 33919

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: JACI CARDOSO

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date