

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080466

FILED
Sep 06, 2006
Secretary of State

Entity Name: CHICAGO FLOORING, INCORPORATED

Current Principal Place of Business:

4211 HARTWOOD LANE
TAMPA, FL 33618

New Principal Place of Business:

4301 NEPTUNE DRIVE SE
SAINT PETERSBURG, FL 33705

Current Mailing Address:

4211 HARTWOOD LANE
TAMPA, FL 33618

New Mailing Address:

4301 NEPTUNE DRIVE SE
SAINT PETERSBURG, FL 33705

FEI Number: 20-2886676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LISA
4211 HARTWOOD LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

TORRES, LISA
4301 NEPTUNE DRIVE SE
SAINT PETERSBURG, FL 33709 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:

09/06/2006

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: TORRES, LISA
Address: 4211 HARTWOOD LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, LISA
Address: 4301 NEPTUNE DRIVE SE
City-St-Zip: SAINT PETERSBURG, FL 33709

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: LISA M TORRES

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date