

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080703

FILED
Jul 07, 2006
Secretary of State

Entity Name: FINEST WOOD AND TILE INSTALLATION INC

Current Principal Place of Business:

200 FIESTA DRIVE
KISSIMMEE, FL 34743 US

New Principal Place of Business:

14600 BRIGHTWELL CT
ORLANDO, FL 32824 US

Current Mailing Address:

200 FIESTA DRIVE
KISSIMMEE, FL 34743 US

New Mailing Address:

14600 BRIGHTWELL CT
ORLANDO, FL 32824 US

FEI Number: 20-2947520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YOANDYS
200 FIESTA DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

DIAZ, YOANDYS
14600 BRIGHTWELL CT
ORLANDO, FL 32824 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:

07/07/2006

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: DIAZ, YOANDYS
Address: 200 FIESTA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: GONZALEZ, DAYLEN
Address: 200 FIESTA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, YOANDYS
Address: 14600 BRIGHTWELL CT
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: GONZALEZ, DAYLEN
Address: 14600 BRIGHTWELL CT
City-St-Zip: ORLANDO, FL 32824

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: YOANDYS DIAZ

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date