

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089748

FILED
May 02, 2007
Secretary of State

Entity Name: FLOORMASTERS USA CORPORATION

Current Principal Place of Business:

6900 - 29 DANIELS PARKWAY SUITE # 236
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6900 - 29 DANIELS PARKWAY SUITE # 236
FORT MYERS, FL 33912

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, CRISTIAN
13080 LAKE MEADOW DRIVE
FORT MYERS, FL 33913 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

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: LONGO, CRISTIAN
Address: 13080 LAKE MEADOW DR
City-St-Zip: FORT MYERS, FL 33913

Title: VP () Delete
Name: GONZALEZ, HECTOR
Address: 1403 S.E. 35 TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CRISTIAN LONGO

P

05/02/2007

Electronic Signature of Signing Officer or Director

_____ Date