

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092368

FILED
Feb 20, 2006
Secretary of State

Entity Name: ANCO FLOORING SUPPLIES INC

Current Principal Place of Business:

4100 N. POWERLINE ROAD, N2 & N3
POMPANO BEACH, FL 33073

New Principal Place of Business:

4100 N. POWERLINE ROAD N3
POMPANO BEACH, FL 33073

Current Mailing Address:

166 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

4100 N. POWERLINE ROAD N3
POMPANO BEACH, FL 33073

FEI Number: 20-3090507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AYNER
166 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33411 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: PS () Delete
Name: HERNANDEZ, AYNER
Address: 166 MULBERRY GROVE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: MARTINI, ANGEL
Address: 5522 NE 1ST TERR
City-St-Zip: FORT LAUDERDALE, FL 33334

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 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: AYNER HERNANDEZ

PS

02/20/2006

Electronic Signature of Signing Officer or Director

Date