

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099209

Entity Name: WALLACE FLOORING INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3914 5TH ST WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

3914 5TH ST WEST
LEHIGH ACRES, FL 33971

New Mailing Address:

9842 BERNWOOD PL DR
#204
FORT MYERS, FL 33912

FEI Number: 20-3143715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, ODIONE
3914 5TH ST WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

VIEIRA, ODIONE
9842 BERNWOOD PL DR
FORT MYERS, FL 33912 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: ODIONE VIEIRA

05/01/2006

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: VIEIRA, ODIONE
Address: 3914 5TH ST WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: KRUGER, DOROTEIA
Address: 3914 5TH ST WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST (X) Delete
Name: KRUGER, GILMAR
Address: 3914 5TH ST WEST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIEIRA, ODIONE
Address: 9842 BERNWOOD PL DR #204
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: KRUGER, DOROTEIA
Address: 9842 BERNWOOD PL DR #204
City-St-Zip: FORT MYERS, FL 33912

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: ODIONE VIEIRA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date