

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107394

Entity Name: JLA FLOORING CORPORATION

FILED
Jul 28, 2007
Secretary of State

Current Principal Place of Business:

243 SW 35TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

9460 NW 61 STREET WAY
APT A
BOCA RATON, FL 33428

Current Mailing Address:

243 SW 35TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

9460 NW 61 STREET WAY
APT A
BOCA RATON, FL 33428

FEI Number: 20-3245627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPNAO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HYW 2 FLOR
DEERFIELD BEACH, FL 33442 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: BRENO GOMES

07/28/2007

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: PD () Delete
Name: RAMALHO PESSOA, LUIS A
Address: 243 SW 35TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMALHO PESSOA, LUIS A
Address: 9460 NW 61 STREET WAY APT A
City-St-Zip: BOCA RATON, FL 33428

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: LUIS A RAMALHO PESSOA

PD

07/28/2007

Electronic Signature of Signing Officer or Director

Date