

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108067

Entity Name: MARA'S FLOOR COVERING, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4611 LAND O LAKES BLVD.
LAND O LAKES, FL 34639

New Principal Place of Business:

7005 N CLEARVIEW AVE
TAMPA, FL 33614

Current Mailing Address:

4611 LAND O LAKES BLVD.
LAND O LAKES, FL 34639

New Mailing Address:

P O BOX 152704
TAMPA, FL 33684

FEI Number: 20-3246915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MIRASOL
4611 LAND O LAKES BLVD.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

RAMOS, MARISOL
7005 N CLEARVIEW AVE
TAMPA, FL 33614 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: MARISOL RAMOS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, MIRASOL
Address: 4611 LAND O LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, MARISOL
Address: 7005 N CLEARVIEW AVE
City-St-Zip: TAMPA, FL 33614

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: MARISOL RAMOS

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date