

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114810

FILED
May 23, 2006
Secretary of State

Entity Name: FINAL TOUCH HARDWOOD FLOORS INC

Current Principal Place of Business:

4379 SW 10TH PLACE
103
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4379 SW 10TH PLACE
103
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4367 SW 10TH PLACE
206
DEERFIELD BEACH, FL 33442

New Mailing Address:

4367 SW 10TH PLACE
206
DEERFIELD BEACH, FL 33442

FEI Number: 20-3309884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPRESS ACCOUNTING AND INCOME TAX SERVICES
760 W SAMPLE ROAD
10
POMPANO BEACH, FL 33064 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/D () Delete
Name: DE OLIVEIRA, LISNEY A
Address: 4379 SW 10TH PLACE APT.#103
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP/D () Delete
Name: OLIVEIRA, CARLOS E
Address: 4379 SW 10TH PLACE APT.#103
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DE OLIVEIRA, LISNEY A
Address: 4367 SW 10TH PLACE #206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP/D (X) Change () Addition
Name: OLIVEIRA, CARLOS E
Address: 4367 SW 10TH PLACE #206
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LISNEY DE OLIVEIRA

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date