2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117015

Entity Name: ARAUJO FLOOR SPECIALIST CORP.

FILED Aug 01, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1062 S. MILITARY TRAIL 1062 S. MILITARY TRAIL

#303

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1062 S. MILITARY TRAIL 1062 S. MILITARY TRAIL

#303 #303

DEERFIELD BEACH, FL 33442 US

FEI Number: 20-3404713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1261 E. SAMPLE RD. POMPANO BCH, FL 33064 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ARAUJO, GERALDO S Name: ARAUJO, GERALDO S

Address: 208 S. IVAN ST. Address: 1062 S. MILITARY TRAIL #303
City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VD (X) Delete Title: () Change () Addition

 Name:
 ARAUJO, BALTAZAR A
 Name:

 Address:
 208 S. IVAN ST.
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 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: GERALDO S ARAUJO PD 08/01/2006