

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122579

Entity Name: E.A.G. FLOORING, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

2955 8TH STREET
VERO BEACH, FL 32968 US

Current Mailing Address:

2955 8TH STREET
VERO BEACH, FL 32968 US

New Principal Place of Business:

5800 UNIVERSITY BLVD
230
JACKSONVILLE, FL 32216 US

New Mailing Address:

5800 UNIVERSITY BLVD
230
JACKSONVILLE, FL 32216 US

FEI Number: 20-3428320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE, CORP.
2721 S. US 1 SUITE 9
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

SHOCKMEDIA CORP
7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 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: JOSE JARDIM JUNIOR

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUEDES, EDICARLO A
Address: 2955 8TH STREET
City-St-Zip: VERO BEACH, FL 32968 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUEDES, EDICARLO A
Address: 5800 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP () Change (X) Addition
Name: DOS SANTOS, JOSE
Address: 5800 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32216 US

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: EDICARLO A GUEDES

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date