

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127281

FILED
Mar 03, 2006
Secretary of State

Entity Name: CAMPOS FLOORING, CORP.

Current Principal Place of Business:

4850 WHISTLER'S CIR STE 4
NAPLES, FL 34116

New Principal Place of Business:

4540 8TH STREET
SARASOTA, FL 34232

Current Mailing Address:

4850 WHISTLER'S CIR STE 4
NAPLES, FL 34116

New Mailing Address:

4540 8TH STREET
SARASOTA, FL 34232

FEI Number: 20-3491375

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
POMPAÑO BCH, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAMPOS, PAULO
Address: 4850 WHISTLER'S CIR STE 4
City-St-Zip: NAPLES, FL 34116

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, PAULO
Address: 4540 8TH STREET
City-St-Zip: SARASOTA, FL 34232

Title: D () Change (X) Addition
Name: DE JESUS, MARINEIA L
Address: 3051 CLARK ROAD # 2-B
City-St-Zip: SARASOTA, FL 34231

Title: D () Change (X) Addition
Name: DA SILVA, CARLOS EDUARDO
Address: 3424 CHESHIRE LANE # D
City-St-Zip: SARASOTA, FL 34237

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: PAULO CAMPOS

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date