

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131688

Entity Name: GIOVANNI FLOORING CORP

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8901 WILES RD
APT#105
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4714 NW 58 STREET
TAMARAC, FL 33319

Current Mailing Address:

8901 WILES RD
APT#105
CORAL SPRINGS, FL 33067

New Mailing Address:

4714 NW 58 STREET
TAMARAC, FL 33319

FEI Number: 20-0655377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJAR, GIOVANNI A
8901 WILES RD
APT#105
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MEDINA, NOEMI B
500 WEST CYPRESS CREEK ROAD
SUITE 230
FORT LAUDERDALE, FL 33309 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: NOEMI B. MEDINA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAJAR, GIOVANNI A
Address: 8901 WILES RD APT#105
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAJAR, GIOVANNI A
Address: 4714 NW 58 STREET
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify 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: GIOVANNI A. NAJAR

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date