

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133059

FILED
Jul 17, 2006
Secretary of State

Entity Name: APOLO FLOORING DESIGNERS INC

Current Principal Place of Business:

7108 PRESTWICK CR S
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

7108 PRESTWICK CR S
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 20-3518109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, MARIA F
7108 PRESTWICK CR S
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

GRINSTEIN, REYNALDO H
2631 A JAMMES RD
JACKSONVILLE, FL 32210 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: REYNALDO GRINSTEIN

07/17/2006

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 () Delete
Name: LEON, MARIA F
Address: 7108 PRESTWICK CR S
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: SANTILLAN, JOSE
Address: 7108 PRESTWICK CR S
City-St-Zip: JACKSONVILLE, FL 32244

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ANAYA, SERGIO
Address: 7108 PRESTWICK CR S
City-St-Zip: JACKSONVILLE, FL 32244 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: MARIA F LEON

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date