

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133146

Entity Name: R&M REAL FLOORING, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3105 S. SEMORAN BLVD., APT. 79
ORLANDO, FL 32822

New Principal Place of Business:

3105 S. SEMORAN BLVD
79
ORLANDO, FL 32822

Current Mailing Address:

3105 S. SEMORAN BLVD., APT. 79
ORLANDO, FL 32822

New Mailing Address:

3105 S. SEMORAN BLVD
79
ORLANDO, FL 32822

FEI Number: 20-3547248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES DE MELO, RAMON
3105 S. SEMORAN BLVD., APT. 79
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DE MELO, RAMON R
3105 S. SEMORAN BLVD
79
ORLANDO, FL 32822 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

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUES DE MELO, RAMON
Address: 3105 S. SEMORAN BLVD., APT. 79
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE MELO, RAMON R
Address: 3105 S. SEMORAN BLVD., APT. 79
City-St-Zip: ORLANDO, FL 32822

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: RAMON RODRIGUES DE MELO

DP

04/26/2006

Electronic Signature of Signing Officer or Director

Date