2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134556

Entity Name: PETER X FLOOR COVERING, INC.

FILED Apr 27, 2007 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

5272 HAMKS LANDINGDR #203 FORT MYERS, FL 33907 5361 HAMKS LANDINGDR #203 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

5272 HAMKS LANDINGDR #203 FORT MYERS, FL 33907 5361 HAMKS LANDINGDR #203 FORT MYERS, FL 33907

FEI Number: 59-3825159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREIRA, JULIANA 11510 CHARLEI'S TERRACE FT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: XAVIER, FERNANDO Name: XAVIER, FERNANDO

Address: 5372 HAMKS LANDINGDR #203 Address: 5361 HAMKS LANDINGDR #203 City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907

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: FERNANDO XAVIER P 04/27/2007