

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136188

Entity Name: EDGARD'S FLOORING INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8341 NW 47 ST
LAUDERHILL, FL 33351

New Principal Place of Business:

1192 CORAL CLUB DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

8341 NW 47 ST
LAUDERHILL, FL 33351

New Mailing Address:

1192 CORAL CLUB DR
CORAL SPRINGS, FL 33071

FEI Number: 20-3595408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, EDGAR
8341 SW 47 ST
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

PARRA, EDGAR
1192 CORAL CLUB DR
CORAL SPRINGS, FL 33071 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: EDGAR PARRA

05/01/2006

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 VP () Delete
Name: PARRA, EDGAR
Address: 8341 NW 47 ST
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP (X) Change () Addition
Name: PARRA, EDGAR
Address: 1192 CORAL CLUB DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: EDGAR PARRA

PVP

05/01/2006

Electronic Signature of Signing Officer or Director

Date