

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136351

Entity Name: SHALOM FLOORING, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

804 DONALD AVE. N.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

4908 BENNING ST
LEHIGH ACRES, FL 33971

Current Mailing Address:

804 DONALD AVE. N.
LEHIGH ACRES, FL 33971

New Mailing Address:

4908 BENNING ST
LEHIGH ACRES, FL 33971

FEI Number: 20-3592895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MORENO, CARLOS
Address: 804 DONALD AVE. N.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VD (X) Delete
Name: ANDRADE, OSORIO R
Address: 804 DONALD AVE. N.
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, CARLOS
Address: 4908 BENNING ST
City-St-Zip: LEHIGH ACRES, FL 33971

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

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: CARLOS MORENO

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date