

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157234

Entity Name: ARI FLOORING, INC

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

7925 WEST DRIVE
SUITE 19
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

2257 NW 95 TERRACE
MIAMI, FL 33147

Current Mailing Address:

7925 WEST DRIVE
SUITE 19
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

2257 NW 95 TERRACE
MIAMI, FL 33147

FEI Number: 20-3863185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ARIEL
7925 WEST DRIVE
SUITE 19
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MUNOZ, ARIEL
2257 NW 95 TERRACE
MIAMI, FL 33147 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: ARIEL MUNOZ

05/16/2006

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: PST () Delete
Name: MUNOZ, ARIEL
Address: 7925 WEST DRIVE, SUITE 19
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MUNOZ, ARIEL
Address: 2257 NW 95 TERRACE
City-St-Zip: MIAMI, FL 33147

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: ARIEL MUNOZ

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05/16/2006

Electronic Signature of Signing Officer or Director

Date