

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008216

Entity Name: ENG FLOORING & HOMES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6026 SHERWOOD GLEN WAY
APT. 8
WEST PALM BEACH, FL 33415

Current Mailing Address:

PO BOX 7186
WEST PALM BEACH, FL 33405

New Principal Place of Business:

6034 SHERWOOD GLEN WAY
APT. 4
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 56-2555884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDGAR E
6026 SHERWOOD GLEN WAY
APT. 8
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

DIAZ, EDGAR E
6034 SHERWOOD GLEN WAY
APT. 4
WEST PALM BEACH, FL 33415 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, EDGAR E
Address: 6026 SHERWOOD GLEN WAY, APT 8
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: MATA, PATRICIA E
Address: 6026 SHERWOOD GLEN WAY, APT. 8
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, EDGAR E
Address: 6034 SHERWOOD GLEN WAY, APT 4
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: MATA, PATRICIA E
Address: 6034 SHERWOOD GLEN WAY, APT. 4
City-St-Zip: WEST PALM BEACH, FL 33415

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: EDGAR E DIAZ

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date