

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008779

FILED
Jan 31, 2007
Secretary of State

Entity Name: S.R WOOD FLOORING SERVICES, CORP

Current Principal Place of Business:

899 SE 2ND AVE. #220
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

899 SE 2ND AVE. #220
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-4073878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JULIO C
104 NE 09TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RESENDE, LUIS SERGIO S
899 SE 2ND AVE. #220
DEERFIELD BEACH, FL 33441 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: LUIS SERGIO RESENDE

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RESENDE, SERGIO
Address: 104 NE 09TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESENDE, LUIS SERGIO S
Address: 899 SE 2ND AVE. #220
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LUIS SERGIO RESENDE

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date