

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021152

FILED
Jan 30, 2007
Secretary of State

Entity Name: DISTINCTIVE FLOORING & MARBLE COMPANY

Current Principal Place of Business:

6030 HILBURN ROAD
310
PENSACOLA, FL 32504

New Principal Place of Business:

505 BOBWHITE DRIVE
PENSACOLA, FL 32514

Current Mailing Address:

6030 HILBURN ROAD
310
PENSACOLA, FL 32504 US

New Mailing Address:

505 BOBWHITE DRIVE
PENSACOLA, FL 32514 US

FEI Number: 20-4287158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, OBED N
6030 HILBURN ROAD
310
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

RAMOS, OBED N
505 BOBWHITE DRIVE
PENSACOLA, FL 32514 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: OBED N. RAMOS

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, ORNAN E
Address: 6030 HILBURN ROAD, SUITE 310
City-St-Zip: PENSACOLA, FL 32504

Title: VPTD (X) Delete
Name: RAMOS, OBED N
Address: 6030 HILBURN ROAD, SUITE 310
City-St-Zip: PENSACOLA, FL 32504 US

Title: TD (X) Delete
Name: RAMOS, ORNAN
Address: 6030 HILBURN ROAD, SUITE 310
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, OBED N
Address: 505 BOBWHITE DRIVE
City-St-Zip: PENSACOLA, FL 32514

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

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: OBED N. RAMOS

PD

01/30/2007

Electronic Signature of Signing Officer or Director

Date