2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041060

Entity Name: NAJERA FLOORING INC

796 PEARL SAND DRIVE

MARY ESTHER, FL 32569

Address: City-St-Zip:

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 796 PEARL SAND DRIVE MARY ESTHER, FL 32569 US **Current Mailing Address: New Mailing Address:** 796 PEARL SAND DRIVE MARY ESTHER, FL 32569 US FEI Number: 20-4540405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, YVETTE LATIN SERVICES OF NW FL, INC 45 6TH AVE 785 BEAL PKWY SUITE H SHALIMAR, FL 32579 US FT WALTON BCH, FL 32547 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: YVETTE MARTINEZ 05/07/2007 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NAJERA, SALVADOR Name: Name: 796 PEARL SAND DRIVE Address: Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: NAJERA, ROSELIA Name: 796 PEARL SAND DRIVE Address: Address: MARY ESTHER, FL 32569 City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition PARRA, LEONEL Name: Name:

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.

Address:

City-St-Zip:

Ρ SIGNATURE: SALVADOR NAJERA 05/07/2007