

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045937

Entity Name: DA SILVA FLOORS CO.

FILED
Aug 04, 2007
Secretary of State

Current Principal Place of Business:

5236 BINE ST. APT B
SEFFNER, FL 33584

New Principal Place of Business:

13754 TRAMORE DR
ODESSA, FL 33556 US

Current Mailing Address:

5236 BINE ST. APT B
SEFFNER, FL 33584

New Mailing Address:

13754 TRAMORE DR
ODESSA, FL 33556 US

FEI Number: 76-0826913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, ANDRE
5236 BINE ST. APT B
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

DA SILVA, ANDRE
13754 TRAMORE DR
ODESSA, FL 33556 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: ANDRE DA SILVA

08/04/2007

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:

Title: P () Delete
Name: DA SILVA, ANDRE
Address: 5236 BINE ST. APT B
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: BARBOSA, OSEIAS
Address: 5302 REFLECTIONS PL. CT. APT #204
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA, ANDRE
Address: 13754 TRAMORE DR
City-St-Zip: ODESSA, FL 33556 US

Title: VP (X) Change () Addition
Name: GRAUMANN, JAYME
Address: 14505 MIRABELLE VISTA CIR
City-St-Zip: TAMPA, FL 33626 US

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: ANDRE DA SILVA

P

08/04/2007

Electronic Signature of Signing Officer or Director

Date