2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045937

Entity Name: DA SILVA FLOORS CO.

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13754 TRAMORE DR 5520 GUNN HWY ODESSA, FL 33556 US 905 TAMPA, FL 33624 US **Current Mailing Address: New Mailing Address:** 5520 GUNN HWY 13754 TRAMORE DR ODESSA, FL 33556 US 905 TAMPA, FL 33624 US FEI Number: 76-0826913 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: DA SILVA, ANDRE DA SILVA, ANDRE 13754 TRÂMORE DR 5520 GUNN HWY ODESSA, FL 33556 US TAMPA, FL 33624 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 03/11/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DA SILVA, ANDRE Name: Name: 13754 TRAMORE DR Address: Address: City-St-Zip: ODESSA, FL 33556 US City-St-Zip: Title: () Delete Title: () Change () Addition GRAUMANN, JAYME Name: Name: 14505 MIRABELLE VISTA CIR Address: Address: TAMPA, FL 33626 US City-St-Zip: City-St-Zip:

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 03/11/2008