2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050293

Entity Name: ARMM FLOORING, INC

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18569 BRIDLE CLUB DR 14505 MIRABELLE VISTA CIR TAMPA, FL 336042757 US TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

18569 BRIDLE CLUB DR 14505 MIRABELLE VISTA CIR TAMPA, FL 336042757 US TAMPA, FL 33626 US

FEI Number: 20-4676603 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:

RAMOS, ADILSON RAMOS, ADILSON 6514 CÁMDEN BAY DR 14505 MIRABELLE VISTA CIR **APT 201** TAMPA, FL 33626 TAMPA, FL 33635 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: ADILSON RAMOS 09/04/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RAMOS, ADILSON Name: Name: RAMOS, ADILSON 6514 CAMDEN BAY DR APT 201 Address: 14505 MIRABELLE VISTA CIR Address:

City-St-Zip: TAMPA, FL 33635 US City-St-Zip: TAMPA, FL 33626 US

Title: VPD (X) Delete Title: () Change () Addition

Name: MEJIO, MAURICIO Name: 18569 BRIDLE CLUB DR Address: Address: TAMPA, FL 33647 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.

Ρ SIGNATURE: ADILSON RAMOS 09/04/2007