2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059840

Entity Name: ORTEGA'S FLOORING INC

FILED May 28, 2008 Secretary of State

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

4407 LETO LAKES BLVD 4427 LETO LAKES BLVD

102 104

TAMPA, FL 33614 TAMPA, FL 33614

New Mailing Address: Current Mailing Address:

4407 LETO LAKES BLVD 4427 LETO LAKES BLVD

TAMPA, FL 33614 US TAMPA, FL 33614 US

FEI Number: 20-4778034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA BRAVO, FRANCISCO R ORTEGA BRAVO, FRANCISCO R 4407 LETO LAKES BLVD 4427 LETO LAKES BLVD 104 TAMPA, FL 33614 US TAMPA, FL 33614 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: 05/28/2008

> 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 ORTEGA BRAVO, FRANCISCO R ORTEGA BRAVO, FRANCISCO R Name: Name: 4407 LETO LAKES BLVD APT 102 Address: 4427 LETO LAKES BLVD APT 104 Address:

City-St-Zip: TAMPA, FL 33614 US City-St-Zip: TAMPA, FL 33614 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.

Ρ SIGNATURE: FRANCISCO ORTEGA 05/28/2008