2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063987

Entity Name: ALVES FLOORING INC.

FILED Aug 14, 2007 Secretary of State

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

3424 D CHESHIRE LANE SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

3424 D CHESHIRE LANE 2905 NELSON ST

SARASOTA, FL 34237 US #4 FORT MYERS, FL 33901

FEI Number: 20-4882587 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:

ALVES, JOSE A

2905 NELSON STREET

3 TAX HOUSE CORPORATION
11601 S CLEVELAND AVE

FORT MYERS, FL 33901 US FORT MYERS, FL 33907 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: TAX HOUSE CORPORATION 08/14/2007

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:

US

Title: () Delete Title: (X) Change () Addition ALVES, JOSE A ANDRADE, HUMBERTO C Name: Name: 2905 NELSON STREET #3 2905 NELSON STREET # 4 Address: Address: City-St-Zip: FORT MYERS, FL 33901 US City-St-Zip: FORT MYERS, FL 33901 US

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

 Name:
 ANDRADE, HUMBERTO C
 Name:

 Address:
 2905 NELSON STREET # 3
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901 US
 City-St-Zip:

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

 Name:
 DOS SANTOS, NILTON S
 Name:

 Address:
 2905 NELSON STREET # 3
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901 US
 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: HUMBERTO C ANDRADE P 08/14/2007