

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069733

Entity Name: RAMALHO FLOORING, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

2240 UNITY ST.
FT. MYERS, FL 33901

New Principal Place of Business:

2240 UNITY ST.
FT. MYERS, FL 33901 US

Current Mailing Address:

2240 UNITY ST.
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 20-4918543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMALHO, EMANDES
2240 UNITY ST.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

RAMALHO, ERNANDES
2240 UNITY ST.
FT. MYERS, FL 33901 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: ERNANDES RAMALHO 01/19/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RAMALHO, EMANDES
Address: 2240 UNITY ST.
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RAMALHO, ERNANDES
Address: 2240 UNITY ST.
City-St-Zip: FT. MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNANDES RAMALHO PT 01/19/2007
Electronic Signature of Signing Officer or Director Date