

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071583

Entity Name: DAN WOODFLOORING INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1639 FLETCHER STREET #B
HOLLYWOOD, FL 33020

New Principal Place of Business:

132 ROYAL DUNE AVE
ORMOND BEACH, FL 32176

Current Mailing Address:

1639 FLETCHER STREET #B
HOLLYWOOD, FL 33020

New Mailing Address:

132 ROYAL DUNE AVE
ORMOND BEACH, FL 32176

FEI Number: 20-5197793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPSAN, DANIEL
1639 FLETCHER STREET #B
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LUPSAN, DANIEL
132 ROYAL DUNE AVE
ORMOND BEACH, FL 32176 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: LUPSAN DANIEL

05/02/2007

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:

Title: P () Delete
Name: LUPSAN, DANIEL
Address: 1639 FLETCHER STREET #B
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUPSAN, DANIEL
Address: 132 ROYAL DUNE AVE
City-St-Zip: ORMOND BEACH, FL 32176

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: LUPSAN DANIEL

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date