

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102586

Entity Name: TRIPLE R FLOORING INC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2720 HUNTINGTON AVENUE
SARASOTA, FL 34232 US

New Principal Place of Business:

2240 UNITY STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

2240 UNITY STREET
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-5344281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMALHO, ROBSON ROGERIO
2240 UNITY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMALHO, ROBSON ROGERIO
Address: 2240 UNITY STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MORAIS, VINICIUS P
Address: 2240 UNITY STREET
City-St-Zip: FORT 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: ROBSON RAMALHO

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date