

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103502

FILED  
Mar 23, 2007  
Secretary of State

Entity Name: AIRES FLOORS, INC.

## Current Principal Place of Business:

1825 LINHART AVE  
#63  
FORT MYERS, FL 33901

## New Principal Place of Business:

1825 LINHART AVE  
# 119  
FORT MYERS, FL 33901

## Current Mailing Address:

1825 LINHART AVE  
#63  
FORT MYERS, FL 33901

## New Mailing Address:

1825 LINHART AVE  
# 119  
FORT MYERS, FL 33901

FEI Number: 20-5385315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINTO, ILDEBRANDO S  
1825 LINHART AVE  
#63  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

AIRES, TIAGO  
1825 LINHART AVE  
# 119  
FORT 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: TIAGO AIRES

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: PINTO, ILDEBRANDO S  
Address: 1825 LINHART AVE #63  
City-St-Zip: FORT MYERS, FL 33901

Title: VPD (X) Delete  
Name: AIRES, TIAGO  
Address: 1825 LINHART AVE #63  
City-St-Zip: FORT MYERS, FL 33901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AIRES, TIAGO  
Address: 1825 LINHART AVE # 119  
City-St-Zip: FORT MYERS, FL 33901

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

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: TIAGO AIRES

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date