

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124256

Entity Name: LIMA FLOORS CORPORATION

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

5464 SECOND AV
FORT MYER, FL 33907 US

New Principal Place of Business:

1016 SUPERIOR STREET
#112
FORT MYERS, FL 33916 US

Current Mailing Address:

5464 SECOND AV
FORT MYER, FL 33907 US

New Mailing Address:

1016 SUPERIOR STREET
#113
FORT MYERS, FL 33916 US

FEI Number: 20-5622558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 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

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: DP (X) Delete
Name: DE LIMA, ANILTON F
Address: 5464 SECOND AV
City-St-Zip: FORT MYER, FL 33907 US

Title: S () Delete
Name: DE LIMA, IVAIR J
Address: 5464 SECOND AV
City-St-Zip: FORT MYER, FL 33907 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change () Addition
Name: DE LIMA, IVAIR J
Address: 1016 SUPERIOR STREET
City-St-Zip: FORT MYERS, FL 33916 US

Title: VP () Change (X) Addition
Name: CRUZ, AILTON N
Address: 1016 SUPERIOR STREET
City-St-Zip: FORT MYERS, FL 33916

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: IVAIR DE LIMA

PTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date