

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129076

Entity Name: PICASSO FLOORING, INC.

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

1725 19TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

535 13TH PLACE
APT. 2
VERO BEACH, FL 32960 US

Current Mailing Address:

1725 19TH PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

535 13TH PLACE
APT. 2
VERO BEACH, FL 32960 US

FEI Number: 20-5688036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JUSTIN T
1725 19TH PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SAAVEDRA, JUSTIN T
535 13TH PLACE
APT. 2
VERO BEACH, FL 32960 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:

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAAVEDRA, JUSTIN T
Address: 1725 19TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP () Delete
Name: SAAVEDRA, JUSTIN T
Address: 1725 19TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

Title: SEC () Delete
Name: SAAVEDRA, JUSTIN T
Address: 1725 19TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

Title: TREA () Delete
Name: SAAVEDRA, JUSTIN T
Address: 1725 19TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAAVEDRA, JUSTIN T
Address: 535 13TH PLACE, APT. 2
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP (X) Change () Addition
Name: SAAVEDRA, JUSTIN T
Address: 535 13TH PLACE, APT. 2
City-St-Zip: VERO BEACH, FL 32960 US

Title: SEC (X) Change () Addition
Name: SAAVEDRA, JUSTIN T
Address: 535 13TH PLACE, APT. 2
City-St-Zip: VERO BEACH, FL 32960 US

Title: TREA (X) Change () Addition
Name: SAAVEDRA, JUSTIN T
Address: 535 13TH PLACE, APT. 2
City-St-Zip: VERO BEACH, FL 32960 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: JUSTIN T SAAVEDRA

P

02/10/2007

Electronic Signature of Signing Officer or Director

Date