

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131519

Entity Name: MARMAN FLOORING CORP

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

13681 RALEIGH LANE
D-3
FT MYERS, FL 33919

New Principal Place of Business:

2815 SW 30TH ST
CAPE CORAL, FL 33914

Current Mailing Address:

13681 RALEIGH LANE
D-3
FT MYERS, FL 33919

New Mailing Address:

2815 SW 30TH ST
CAPE CORAL, FL 33914

FEI Number: 20-5840565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILER, HOLGER M
13681 RALEIGH LANE
D-3
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GILER, HOLGER M
2815 SW 30TH ST
CAPE CORAL, FL 33914 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: HOLGER M GILER

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILER, HOLGER M
Address: 13681 RALEIGH LANE
City-St-Zip: FT MYERS, FL 33919

Title: VP () Delete
Name: GONZALEZ, MANUEL
Address: 13681 RALEIGH LANE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILER, HOLGER M
Address: 2815 SW 30TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: GONZALEZ, MANUEL
Address: 2815 SW 30TH ST
City-St-Zip: CAPE CORAL, FL 33914

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: HOLGER M GILER

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date