

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149623

Entity Name: ALLIANCE FLOORING, INC.

FILED
Feb 17, 2007
Secretary of State

Current Principal Place of Business:

2613 40TH ST SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

2613 40TH ST SW
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-5981385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, MARIO R
607 SW 26 TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ROCHA, ALEXANDRA V
607 SW 26TH TERRACE
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: ALEXANDRA V. ROCHA

02/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINHEIRO, OSEIAS
Address: 2613 40TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: ROCHA, MARIO R
Address: 607 SW 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROCHA, ALEXANDRA V
Address: 607 SW 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: O () Change (X) Addition
Name: MILITAO, MARCONDES
Address: 3701 2ND STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

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: OSEIAS PINHEIRO

P

02/17/2007

Electronic Signature of Signing Officer or Director

Date