

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150466

FILED
Apr 30, 2007
Secretary of State

Entity Name: SPECIAL WOOD FLOOR INC

Current Principal Place of Business:

6720 NOVA DR.
APT. #206
DAVIE, FL 33317

New Principal Place of Business:

6860 NOVA DR
APT. #104
DAVIE, FL 33317

Current Mailing Address:

6720 NOVA DR.
APT. #206
DAVIE, FL 33317

New Mailing Address:

6860 NOVA DR
APT. #104
DAVIE, FL 33317

FEI Number: 20-5977624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDA, RENE
6555 STIRLING RD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

VACA, NELSON
6860 NOVA DR
DAVIE, FL 33317 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: NELSON VACA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VACA, NELSON O
Address: 6720 NOVA DR. APT. #206
City-St-Zip: DAVIE, FL 33317

Title: VP () Delete
Name: VACA, NELSON O
Address: 6720 NOVA DR. APT. #206
City-St-Zip: DAVIE, FL 33317

Title: SEC () Delete
Name: VACA, NELSON O
Address: 6720 NOVE DR. APT. #206
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NELSON VACA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date