

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036329

FILED
Apr 27, 2008
Secretary of State

Entity Name: FORTUNE & TREASURE WOOD FLOORS, CORP.

Current Principal Place of Business:

10350 MAC NAB ROAD, BAY C-1
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10350 MAC NAB ROAD, BAY C-1
TAMARAC, FL 33321

New Mailing Address:

17363 SW 47 COURT
MIRAMAR, FL 33029

FEI Number: 20-8693374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PHILIP A. TORRE
10350 MAC NAB ROAD BAY C-1
TAMARAC, FL 33321 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: PHILIP A. TORRE

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: AMO, JUAN C
Address: 10350 MAC NAB ROAD, BAY C-1
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: AMO, JUAN C
Address: 10350 MAC NAB ROAD, BAY C-1
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TORRE, PHILIP A
Address: 10350 MAC NAB ROAD, BAY C-1
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: TORRE, PHILIP A
Address: 10350 MAC NAB ROAD, BAY C-1
City-St-Zip: TAMARAC, FL 33321

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: PHILIP A. TORRE

PVST

04/27/2008

Electronic Signature of Signing Officer or Director

Date