

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004219

Entity Name: HUMBERTO'S FLOOR INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

19520 NE 18 PLACE
MIAMI, FL 33179

New Principal Place of Business:

67 NW 166 STREET
MIAMI, FL 33169

Current Mailing Address:

PO BOX 640431
MIAMI, FL 33164

New Mailing Address:

67 NW 166 STREET
MIAMI, FL 33169

FEI Number: 65-0808075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVARRETE, HUMBERTO F
19520 NE 18 PLACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GAVARRETE, HUMBERTO F
67 NW 166 STREET
MIAMI, FL 33169 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: HUMBERTO F. GAVARRETE

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAVARRETE, HUMBERTO F
Address: 1795 N.E. 181ST ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAVARRETE, HUMBERTO F
Address: 19520 NE 18 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: HUMBERTO F. GAVARRETE

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date