2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 10, 2006 08:00 AM **DOCUMENT # P98000044221 Secretary of State** ORLANDO'S CUSTOM WOOD FLOORS, INC. Principal Place of Business Mailing Address 7167 NW 52 ST 7167 NW 52 ST MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 01192006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0839275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAZARO, MIRTHA DO NOT WRITE 7167 NW 52 ST MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and iffle if app trable. (NOTE Registered Apent signature required when reinstating) UDDHDD462**0**76 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 03/21/06-80021-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAZARO, ORLANDO NAME STREET ADDRESS 7167 NW 52 ST CITY-ST-ZP MIAMI, FL 33166 777) F LAZARO, MIRTHA M NAME STREET ADDRESS 7167 NW 52 ST CITY-ST-ZIP MIAMI, FL. 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CKTY-ST-ZIP NAME STREET ADDRESS CITY-ST-21P TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this litting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied with report is true and accurate and that my 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 instee improvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

FILED

305-594-1969