2007 FOR PROFIT CORPORATION

CITY-ST-719

ANNUAL REPORT FILED **DOCUMENT # P00000012070** May 03, 2007 08:00 AM **Secretary of State** 1. Entity Name PROFESSIONAL WOOD LAMINATE FLOORING, INC. Principal Place of Business Malling Address 1545 NE DARLICH AVE 1545 NE DARLICH AVE JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 CR2E034 (11/05) 04282007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0982330 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CASSEL, SEAN 1545 DARLICH AVE JENSEN BEACH, FL 34957 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. 4-30-07 SIGNATURE (NOTE: Provisioned Appent administrative required when remaining) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Foes After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE IMME CASSEL, SEAN 1545 DARLICH AVE STREET ADDRESS CITY-ST-ZP JENSEN BEACH, FL -34957. 000000758915 05/24/07-80022-003 150.00 MLE HAME STREET ADDRESS UTY-57-20 HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CTTY-57-ZIP MILE HALE STRUET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered SIGNATURE: