2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2007
Secretary of State

DOCUMENT# P00000048413

Entity Name: INTERIOR FLOORING SOLUTIONS, INC.

Current Principal Place of Business:

700 ATLANTIS ROAD
SUITE 307
MELBOURNE, FL 32904

New Principal Place of Business:

2911 DUSA DRIVE
SUITE C
MELBOURNE, FL 32934

Current Mailing Address:

124 MARS COURT
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3646503 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEMARZO, CHARITY
124 MARS COURT
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: DEMARZO, STEVEN
Address: 124 MARS COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: VP ( ) Delete
Name: DEMARZO, CHARITY
Address: 124 MARS COURT
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHARITY DEMARZO VP 03/13/2007
Electronic Signature of Signing Officer or Director Date