

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008775

FILED
Sep 04, 2007
Secretary of State

Entity Name: PREMIUM HARDWOOD FLOORING INC

Current Principal Place of Business:

5900 STIRLING ROAD
BAY # 2
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5900 STIRLING ROAD
BAY # 2
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 11-3677403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALETTE, GASTON
5900 STIRLING ROAD
BAY # 2
HOLLYWOOD, FL 33021 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: CEO () Delete
Name: MALETTE, GASTON
Address: 735 BOULEVARD BROMONT
City-St-Zip: BROMONT, PQ J2L2L1 CA

Title: P () Delete
Name: MALETTE, GILLES
Address: 128 MAPLE DALE CP 2176
City-St-Zip: EAST FARNHAM, PQ J2K5A5 CA

Title: TR () Delete
Name: MALETTE, DENIS
Address: 128 MAPLE DALE CP 2176
City-St-Zip: EAST FARNHAM, PQ J2K5A5 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GASTON MALETTE

CEO

09/04/2007

Electronic Signature of Signing Officer or Director

_____ Date