2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144017

Entity Name: UNITED FLOORING SYSTEMS, INC.

17854 63RD ROAD NORTH

LOXAHATCHEE, FL 33470

Address:

City-St-Zip:

FILED Jul 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17854 63RD RD N LOXAHATCHEE, FL 33470 **Current Mailing Address: New Mailing Address:** 17854 63RD RD N LOXAHATCHEE, FL 33470 FEI Number: 20-0448870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHEN, SUZANNE 17854 63RD RD N LOXAHATCHEE, FL 33470 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COHEN, SUZANNE Name: Name: 17854 63RD RD N Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COHEN, JORDAN T V 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: SUZANNE COHEN DIRE 07/28/2008