Apr 02, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P06000013327 04-02-2007 90077 037 ***150.00 1. Entity Name MAG'S FLOORING, INC. Mailing Address Principal Place of Business 1727 LEE STREET #2 1727 LEE STREET #2 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1449 H-14th 1449 N 14th WAS Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 CR2E034 (12/06) Cha-P APT. 104 MPT # 104 4. FEI Number Applied For City & State City & State 20-433/944 Ho My WOOD Not Applicable Houywood \$8.75 Additional 5. Certificate of Status Desired 4.S.A 33 4.5.A Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name COSTIN MASSIEL COSTIN, MAGDIEL Street Address (P.O. Box Number is Not Acceptable) 1727 LEE STREET #2 HOLLYWOOD, FL 33020 N 14 th WAY Zip Code 33 oとっ 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 stered agent. COSTIN MAGDIEL SIGNATURE ped or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition PS TITLE 25 ★ Change TITLE □ Delete COSTIN MAGDIEL 1449 H 144 WAY COSTIN, MAGDIEL NAME NAME 1727 LEE STREET #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP Houywood ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete THUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

like empowered COSTIN , MAGDIEL

PRESIDENT

03/26/07 (954)588-1764

changed, or on an attachment

SIGNATURE: