2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 07, 2007 8:00 am Secretary of State DOCUMENT # P06000070092 03-07-2007 90021 016 ***150.00 SERIOUS FLOORING SOLUTIONS, INC. Principal Place of Business Mailing Address 5933 W. HILLSBORO BLVD., STE. 301 PARKLAND FL 33067 5933 W. HILLSBORO BLVD., STE. 301 PARKLAND FL 33067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State -City & State 4. FEI Number 22 - 3932620 Applied For Not Applicable 7ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Michael M. Kirsner Street Address (P.O. Box Number is Not Acceptable) SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR 5933 W. Hillsboro Blud. #301 **MIAMI FL 33145** Parkland 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. 2-26-07 DATE SIGNATURE Signature, typica or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE Change ☐ Addition KIRSNER, MICHAEL M. NAME NAME 5933 W. HILLSBORO BLVD., STE. 301 STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CITY-ST-7IP CITY-ST-ZIP THE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP Delete HILL ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete THUE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7LP CITY - ST - 7IP IIILE ☐ Defete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE IIIŒ ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED