

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096302

FILED
Sep 13, 2007
Secretary of State

Entity Name: HI TECH FLOORING ENTERPRISES, INC.

Current Principal Place of Business:

191 SW 9TH STREET
POMPAN0 BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

191SW9TH STREET
POMPAN0 BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0709393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADD, DAVID
191 SW 9TH STREET
POMPAN0 BEACH, FL 33060 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: VPS () Delete
Name: HEWETT, JAMES
Address: 701 SW 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PRES () Delete
Name: GADD, DAVID J PRES
Address: 191 SW 9TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33060 BR

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 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: DAVID J. GADD

PRES

09/13/2007

Electronic Signature of Signing Officer or Director

Date