

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096302

FILED
Apr 25, 2006
Secretary of State

Entity Name: HI TECH FLOORING ENTERPRISES, INC.

Current Principal Place of Business:

5561 SW 2ND CT
PLANTATION, FL 33317 US

New Principal Place of Business:

191 SW 9TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

5561 SW 2ND CT
PLANTATION, FL 33317 US

New Mailing Address:

191SW9TH STREET
POMPANO BEACH, FL 33060 US

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
5561 SW 2ND CT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GADD, DAVID
191 SW 9TH STREET
POMPANO BEACH, FL 33060 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: DAVID GADD

04/25/2006

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: 5561 SW2ND COURT
City-St-Zip: PLANTATION, FL 33317 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 GADD

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date