

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458021

FILED
Apr 27, 2006
Secretary of State

Entity Name: DESIGNED FLOORING DISTRIBUTORS, INC.

Current Principal Place of Business:

3077 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2810 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3077 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2810 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

FEI Number: 13-1947317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, DERETTA S ST
3077 S.W. 13TH DRIVE
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

COTTON, DERETTA S ST
2810 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 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: DERETTA S. COTTON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: COTTON, DERETTA S.,
Address: 3077 S.W. 13TH DRIVE
City-St-Zip: DEERFIELD BCH, FL

Title: PD () Delete
Name: COTTON, WAYNE W.,
Address: 3077 S.W. 13TH DRIVE
City-St-Zip: DEERFIELD BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: COTTON, DERETTA S.,
Address: 2810 CENTER PORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

Title: PD (X) Change () Addition
Name: COTTON, WAYNE W.,
Address: 2810 CENTER PORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

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: WAYNE W. COTTON

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date