

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464506

FILED
Jan 15, 2007
Secretary of State

Entity Name: FLOOR INSTALLATION SERVICE, INC.

Current Principal Place of Business:

5023 N. FLORIDA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

4422 N. 56TH STREET
TAMPA, FL 33610 US

Current Mailing Address:

5023 N. FLORIDA AVENUE
TAMPA, FL 33603

New Mailing Address:

4422 N. 56TH STREET
TAMPA, FL 33610 US

FEI Number: 59-1560828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, FRANK T JR
5023 FLORIDA AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

NEWSOME, FRANK T JR
4422 N. 56TH STREET
TAMPA, FL 33610 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWSOME, FRANK T JR,
Address: 5023 FLORIDA AVENUE
City-St-Zip: TAMPA, FL 00000,

Title: VD () Delete
Name: NEWSOME, ERIC,
Address: 5023 FLORIDA AVE.
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: NEWSOME, JUDITH,
Address: 5023 FLORIDA AVE.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWSOME, FRANK T JR,
Address: 4422 N. 56TH STREET
City-St-Zip: TAMPA, FL 33610 US

Title: VD (X) Change () Addition
Name: NEWSOME, ERIC,
Address: 4422 N. 56TH STREET.
City-St-Zip: TAMPA, FL 33610 US

Title: ST (X) Change () Addition
Name: NEWSOME, JUDITH,
Address: 4422 N. 56TH STREET
City-St-Zip: TAMPA, FL 33610 US

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: FRANK T. NEWSOME, JR.

PD

01/15/2007

Electronic Signature of Signing Officer or Director

Date