

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830768

FILED
Mar 26, 2007
Secretary of State

Entity Name: COLEMAN FLOOR COMPANY

Current Principal Place of Business:

C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

New Principal Place of Business:

8020 ARCO CORPORATE DRIVE
RALEIGH, NC 27617 US

Current Mailing Address:

1930 N THOREAU DR SUITE 100
SCHAUMBURG, IL 60173

New Mailing Address:

P.O. BOX 90068
RALEIGH, NC 27675

FEI Number: 36-2605373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: COLEMAN, THOMAS D
Address: 930 FOREST GLEN
City-St-Zip: WINNETKA, IL 60093

Title: S () Delete
Name: KESSLER, ALAN J
Address: 17 CORNELL DR
City-St-Zip: LINCOLNSHIRE, IL

Title: D () Delete
Name: WHITE, CHRISTOPHER
Address: 247 W. 87TH, APT 18F
City-St-Zip: NEW YORK, NY 10024

Title: T () Delete
Name: KESSLER, ALAN J
Address: 17 CORNELL DR.
City-St-Zip: LINCOLNSHIRE, IL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENTON, HORD N
Address: 8020 ARCO CORPORATE DRIVE
City-St-Zip: RALEIGH, NC 27617

Title: D (X) Change () Addition
Name: APPLEMAN, JOSEPH J
Address: 8020 ARCO CORPORATE DRIVE
City-St-Zip: RALEIGH, NC 27617

Title: T (X) Change () Addition
Name: MAJOR, JR., JAMES F
Address: 8020 ARCO CORPORATE DRIVE
City-St-Zip: RALEIGH, NC 27617

Title: D (X) Change () Addition
Name: KROPP, EDWARD A
Address: 8020 ARCO CORPORATE DRIVE
City-St-Zip: RALEIGH, NC 27617

Title: S () Change (X) Addition
Name: YEAZEL, BRYAN J
Address: 8020 ARCO CORPORATE DRIVE
City-St-Zip: RALEIGH, NC 27617

Title: AS () Change (X) Addition
Name: THAGARD, DONNA W
Address: 8020 ARCO CORPORATE DRIVE
City-St-Zip: RALEIGH, NC 27617

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: BRYAN J. YEAZEL

S

03/26/2007

Electronic Signature of Signing Officer or Director

_____ Date