2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #F01192 03-05-2007 90057 039 ***150.00 PARLETTE FLOORING CONCEPTS, INC. Principal Place of Business Mailing Address 6159 LAKE WORTH RD. 6159 LAKE WORTH RD SUITE 4 SUITE 4 LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 115 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 16 Marli Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E034 (12/06) Chg-P City & State Applied For 4. FEI Number City & State 59-2040905 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REIERSEN, RENEE Street Address (P.O. Box Number is Not Acceptable) 6159 LAKE WORTH RD. SIUTE 4 LAKE WORTH, FL 33463 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Kcierson SIGNATURE (NOTE: Begistered Agent signature required 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition Delete TETT F REIERSEN, KENNETH NAME NAME STREET ADDRESS 6159 LAKE WORTH ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE ☐ Deiele TITLE Change Addition REIERSEN, RENEE NAME NAME STREET ADDRESS 6159 LAKE WORTH ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP Delete VPD TITI F ☐ Addition TITLE Change PARLETTE, JUANITA 6159 LAKE WORTH RD STREET ADORESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P Delete ☐ Change ☐ Addition TITLE TITLE MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all thing like empowered.

TYPED OR PRIMITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 05, 2007 8:00 am