

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005366

Entity Name: IFLOOR INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

17600 WEST VALLEY HIGHWAY
TUKWILA, WA 98188

New Principal Place of Business:

17616 WEST VALLEY HIGHWAY
TUKWILA, WA 98188

Current Mailing Address:

CAIMCROSS & HEMPELMANN, P.S.
524 2ND AVE, SUITE 500
SEATTLE, WA 98104

New Mailing Address:

CAINCROSS & HEMPELMANN, P.S.
524 2ND AVE, SUITE 500
SEATTLE, WA 98104

FEI Number: 91-1988488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PCOB () Delete
Name: SIMONSON, STEVEN
Address: 17616 WEST VALLEY HIGHWAY
City-St-Zip: TUKWILA, WA 98188

Title: ST () Delete
Name: MORRIS, BRENDA
Address: 17616 WEST VALLEY HIGHWAY
City-St-Zip: TUKWILA, WA 98188

Title: D () Delete
Name: PAQUIN, BOB
Address: 17616 WEST VALLEY HIGHWAY
City-St-Zip: TUKWILA, WA 98188

Title: D () Delete
Name: SOMBERG, DEBRA
Address: 17616 WEST VALLEY HIGHWAY
City-St-Zip: TUKWILA, WA 98188

Title: VP () Delete
Name: ALTENHOFEN, RICK
Address: 17616 WEST VALLEY HIGHWAY
City-St-Zip: TUKWILA, WA 98188

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: SIMONSON, STEVEN
Address: 17616 WEST VALLEY HIGHWAY
City-St-Zip: TUKWILLA, WA 98188

I hereby certify that the information supplied with this filing does not qualify 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: DEANNA SEAGO, AUTHORIZED REPRESENTATIVE

AR

04/25/2008

Electronic Signature of Signing Officer or Director

Date