2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TYPED OR PRINTED NA

May 25, 2007 08:00 A Secretary of State **DOCUMENT # F06000002475** 1. Entity Name NATIONAL HARDWOOD FLOOR COMPANY INC. Principal Place of Business Mailing Address 17816 ARBOR GREEN DR 17816 ARBOR GREEN DR TAMPA, FL 33647 TAMPA, FL 33647 CR2E034 (11/05) 05162007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1507122 Not Applicable · 1 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINSTEIN, MARK DO NOT WRITE 17816 ARBOR GREEN DR **TAMPA, FL 33647** IN THIS SPACE 8. The above familed 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 obligat of registered agent SIGNATURE 9. Election Campaign Financing FILE NOWII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE NAME FINSTEIN, MARK U00000765609 STREET ADDRESS 17816 ARBOR GREEN DR CITY-ST-ZIP **TAMPA, FL 33647** 06/01/07-80013-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TOTE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 supplemental 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 fustee 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 an other like empowered.

FILED