

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006833

FILED  
Aug 08, 2007  
Secretary of State

Entity Name: ROMANOFF FLOOR COVERING, INC.

**Current Principal Place of Business:**

3100 JONQUIL DR SE  
SMYNA, GA 30080

**New Principal Place of Business:**

3100 JONQUIL DR SE  
SMYNA, GA 30080 US

**Current Mailing Address:**

3100 JONQUIL DR SE  
SMYNA, GA 30080

**New Mailing Address:**

3100 JONQUIL DR SE  
SMYNA, GA 30080 US

FEI Number: 58-1349072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLANTZ, SYLVIA  
7340 LAKE CIRCLE DR #306  
MARGATE, FL 330634877 US

**Name and Address of New Registered Agent:**

GLANTZ, SYLVIA  
7340 LAKE CIRCLE DR #306  
MARGATE, FL 33063 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: \_\_\_\_\_

Electronic Signature of Registered Agent

08/08/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: ROMANOFF, DOUGLAS P  
Address: 3100 JONQUIL DR SE  
City-St-Zip: SMYNA, GA 30080

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: ROMANOFF, DOUGLAS P  
Address: 3100 JONQUIL DR SE  
City-St-Zip: SMYNA, GA 30080 US

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: DOUGLAS P ROMANOFF

Electronic Signature of Signing Officer or Director

CP

08/08/2007

Date