

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003104

FILED
Jan 15, 2007
Secretary of State

Entity Name: GEORGIA FLOORING SPECIALIST, INC.

Current Principal Place of Business:

999 BURNT HICKORY RD
SUITE 16
DOUGLASVILLE, GA 30134

New Principal Place of Business:

3355 LIBERTY ROAD
VILLA RICA, GA 30180

Current Mailing Address:

999 BURNT HICKORY RD
SUITE 16
DOUGLASVILLE, GA 30134

New Mailing Address:

3355 LIBERTY ROAD
VILLA RICA, GA 30180

FEI Number: 58-2359748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC.
941 4TH STREET
2ND FLOOR
MIAMI BEACH, FL 33139 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: PATUKA, PAUL
Address: 999 BURNT HICKORY RD
City-St-Zip: DOUGLASVILLE, GA 30134

Title: S () Delete
Name: PATUKA, KERRY
Address: 999 BURNT HICKORY RD
City-St-Zip: DOUGLASVILLE, GA 30134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL PATUKA

P

01/15/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date