2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2007 8:00 am DOCUMENT # H25153 **Secretary of State** 01-24-2007 90044 039 ***150.00 FLORIDA FLOORING PRODUCTS, INC. Principal Place of Business Mailing Address % AARON J. GOLD, P.A. C/O AARON J GOLD ESQ. UUUUUUUU 704 WEST BAY ST 704 WEST BAY ST **TAMPA, FL 33606 TAMPA, FL 33606** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01042007 Chg-P 4. FEI Number Applied For City & State City & State 59-2459587 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLD, AARON J. Street Address (P.O. Box Number is Not Acceptable) 704 WEST BAY ST TAMPA, FL 33606 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Change ☐ Addition X Delete TITLE TITLE GLANDER, C. BENSON NAME NAME STREET ADDRESS 4819 LONGWATER WAY STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33615** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE PD NAME JOHNSON, RICHARD A. Johnson, Richard A. 2075 SWAN LANE STREET ADDRESS STREET ADDRESS 2075 Swan Lane CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP Palm Harbor, FL 34683 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

SIGNATURE:

COP SIGNING OFFICER OR DIRECTOR

813-884-0413

FILED