

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57691

FILED
Jan 11, 2007
Secretary of State

Entity Name: HOUSE OF FLOORS, INC.

Current Principal Place of Business:

1345 BENNETT DR
#101
LONGWOOD, FL 32750 US

New Principal Place of Business:

526 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 522618
LONGWOOD, FL 327522618 US

New Mailing Address:

FEI Number: 59-2797062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACIEWICZ, JOHN E
1345 BENNETT DR.
#101
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MACIEWICZ, JOHN E
526 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MACIEWICZ, JOHN E
Address: 1345 BENNETT DR., # 101
City-St-Zip: LONGWOOD, FL 32750

Title: ST () Delete
Name: MACIEWICZ, JANE R
Address: 1345 BENNETT DR., # 101
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MACIEWICZ, JOHN E
Address: 526 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750 US

Title: ST (X) Change () Addition
Name: MACIEWICZ, JANE R
Address: 526 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750 US

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: JANE R MACIEWICZ

ST

01/11/2007

Electronic Signature of Signing Officer or Director

Date