2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2008 08:00 A **DOCUMENT # K63808** / **Secretary of State** DELUXE FLOORING, INC. Principal Place of Business Mailing Address 17127 38TH LANE NORTH 3551 23RD AVENUE SOUTH NUMBER 7 LOXAHATCHEE, FL 33470 LAKE WORTH, FL 33461 US CR2E034 (11/05) 01232008 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0099096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **COUSLEY, ANGELA MARIE** 17127 38TH LANE NORTH LOXAHATCHEE, FL 33470 IN THIS SPACE 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. DATE Signature, typed or prested name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS COUSLEY, ERIC RAYMOND KILLIF U00000860846 STREET ATTREESS 17127 38TH LANE NORTH 04/02/08-80079-025 150.no CTTY-51-20P LOXAHATCHEE, FL me COUSLEY, PATRICK FRED MARIT 12912 BUCKLAND STREET STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL HALLE STREET ACCORDESS DO NOT WRITE CITY-57-2P IN THIS SPACE TIME **BILLIS** STREET ADDRESS CUTY-ST-ZP TITLE SULLIFE STREET ACCORESS CITY-57-27 TITLE MANT STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 occurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

S OFFICER OR DIRECTOR

· FILED