2007 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 11, 2007 08:00 AN **DOCUMENT # K66231** Secretary of State 1. Entity Name CONTEMPORARY HARDWOOD FLOORS, INC. Principal Place of Business Mailing Address **810 SATURN STREET** 810 SATURN STREET SUITE 18 SUITE 18 JUPITER, FL 33477 US JUPITER, FL 33477 01052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0104125 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAAS, MIKE DO NOT WRITE 3409 HARBOR RD. SOUTH TEQUESTA, FL 33469 IN THIS SPACE 3. 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 Agens eignature required when re-instating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees

OFFICERS AND DIRECTORS 10. TITLE

HAAS, MIKE

3409 HARBOR RD. SOUTH STREET ADDRESS TEQUESTA, FL CITY-ST-ZIP

IIILE NAME

STREET ADDRESS CITY-ST-ZIP

NAME

NASSE STREET ADDRESS CITY-ST-202

IIII E MAME

STREET ADDRESS CITY-ST-7/P TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NALK

STREET ADDRESS CITY-\$7-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 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

11/100000581991

DO NOT WRITE

IN THIS SPACE

01/11/07-80014-003 150.00

Applied For

Not Applicable