2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2008 08:00 AM Secretary of State DOCUMENT # K66231 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 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FFI Number 65-0104125 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAAS, MIKE DO NOT WRITE 3409 HARBOR RD. SOUTH TEQUESTA, FL 33469 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAAS, MIKE 3409 HARBOR RD. SOUTH STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL NAME STREET ADDRESS CiTY-ST-7IP

U00000788057 · 101/18/08-80024-016 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 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

SIGNATURE:

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP