FILED Jun 05, 2007 8:00 am Secretary of State 06-05-2007 90011 036 ***158.75

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0000019620 7 1. Entity Name MICHAEL'S FLOORS - R - US, INC.						007 ,	, v · -	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		130.73
Principal Plac	e of Busines	S	Mailing Address	Mailing Address						
29342 US HWY 19 N CLEARWATER, FL 33761			29342 US HWY 19 N CLEARWATER, FL 33761							
2. Principal Place of Business - No P.O. Box # 3. Mailing Address										
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01082007	Chg-P	CR2E03	4 (12/06)	
City & State			City & State		4. FEI Number 59-3627				oplied For or Applicable	
Zip		Country	Zip	Cour	ntry	<u> </u>	ol Status Desired		8.75 Ad	ditional
:	6. Name	and Address of Current	Registered Agent				Address of New R	egistered A	gent	
Name *:DOMINGUE, MICHAEL										
29342 US HWY 19 N CLEARWATER, FL 33761					Street Address (P.O. Box Number is Not Acceptable)					
				City				FL	Zip Cod	e
*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. It am familiar with, and accept the obligations of registered agent.										
THE CONGRIGORS OF rEGISTREE Agent. 7 SIGNATURE 1 Signature: Noted or printed name of registered agent and life if applicable. [NOTE Registered Agent signature required when remodering) DATE										
-	SQ*400*8,19040	D. Drauen immie or selektered stiese	(and the niappectore). (N	CHE Hegelere	O Agara Signature required		· · ·	DATE		
		FEE IS \$150.00 7 Fee will be \$550.	9. Election Camp Trust Fund Co			.00 May Be ed to Fees				
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFFI	CERS AND E	PRECTOR	S IN 11
TITLE HANE	DOMING	UE, MICHAEL	C) Deleta	TITLE NAM	(V) C	e Kresid	RMAT	_	Change	Addition
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CITY-ST-ZP	CLEARW	ATER, FL 33761		CITY	-SI-ZIP PA	n Have	oor FL	<u>34683</u>		
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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 chapter or not attachment with an address, with all other like amproximent.										
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SIGNAT	URE: _	BIGHATURE AND TYPED ON I	PRINTED NAME OF SIGNINGS FICE	ER OR DIRECT	IOR PILI	u 1/01	unge		y-0,	<u>/</u>
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