

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007425

Entity Name: EXOTIC FLOORING, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6550 BLUE BAY CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1073192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGELMAN, STEVEN
6550 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SIEGELMAN, STEVEN
Address: 6550 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: SIEGELMAN, STEVEN
Address: 1091 S W 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVE SIEGELMAN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date