2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000091011

Entity Name: PREMIER FLOORING INC.

FILED Apr 09, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16262 NW 1 ST 50 FORT ROYAL ISLE

PEMBROKE PINES, FL 33028 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

16262 NW 1 ST 50 FORT ROYAL ISLE

PEMBROKE PINES, FL 33028 FORT ROYAL ISLE, FL 33308

FEI Number: 43-1954719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ODUM, LARRY

16262 NW 1 ST

50 FORT ROYAL ISLE
FORT LAUDERDALE EL 22222

PEMBROKE PINES, FL 33028 FORT LAUDERDALE, FL 33308

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: 04/09/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ODUM, LARRY
 Name:
 ODUM, LARRY

 Address:
 16262 NW 1 ST
 Address:
 50 FORT ROYAL ISLE

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY ODUM PD 04/09/2002