2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # P01000120038 Jan 31, 2007 08:00 AM 1. Entity Name **Secretary of State** FLOORTEK, INC. Principal Place of Business Mailing Addross 2903 BIG SKY BLVD. * 2903 BIG SKY BLVD. KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suile, Apt. #, etc. Suito, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 01-0576518 Not Applicable Ζıp Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo NIEDENTHAL, ANDY Street Address (P.O. Box Number is Not Acceptable) 2903 BIG SKY BLVD. KISSIMMEE FL 34744 City Zip Code 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 r applicable (NOTE: Registered Agent signalitie required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NIEDENTHAL, ANDY NAME NAME U00000611958 2903 BIG SKY BLVD. STREET ADDRESS STREET ADDRESS 02/02/07-80087-006 150.00 KISSIMMEE FL 34744 CITY-ST-ZIP CITY+SI-ZIP THILE ☐ Detete Change Addition INTE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TIFEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HHE шш ☐ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP indicated on this report or supplied with this tilling does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the section of the section of the corporation or the section of 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information