2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 Al **DOCUMENT # P02000040171 Secretary of State** 1. Entity Name ADVANCED WOOD FLOORS, INC. Principal Place of Business Mailing Address 4010 GEORGIA AV. BAY 1 4010 GEORGIA AV. BAY 1 WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3681604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent VANAKEN, MICHAEL J DO NOT WRITE 4010 GEORGIA AV. BAY 1 WEST PALM BEACH, FL 33405 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS mF NAME VAN AKEN, MICHAEL J STREET ADDRESS 4010 GEORGIA AV. CITY-ST-7IP WEST PALM BEACH, FL 33405 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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 changed, or on an attachment with an aborters, with altother like empowered.

FILED

RE: 4 What I have of signess of states of District on District on