2007 FOR PROFIT CORPORATION

May 18, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-18-2007 90027 034 ***150 00 DOCUMENT # P02000041516 1. Entity Name THE BEST WOOD FLOORS, INC. 40116417 Principal Place of Business Mailing Address 1810 SW 95 TERRACE 1810 SW 95 TERRACE MIRAMAR, FL 33025 MIRAMAR, FL 33025 No Chg-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0594574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RUBIO, MARIA L DO NOT WRITE **1810 SW 95 TERRACE** MIRAMAR, FL 33025 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUBIO, MARIA L NAME STREET ADDRESS 1810 SW 95 TERRACE CITY-ST-ZIP MIRAMAR, FL 33025 TITLE MAURICIO JUAREZ, RAFAEL A NAME STREET ADDRESS 1810 SW 95 TERRACE CITY-ST-ZIP MIRAMAR, FL 33025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP 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. Thereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with a like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OF

FILED