2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000060007

Entity Name: COMMERCIAL FLOORING CONCEPTS INC.

FILED May 20, 2008 Secretary of State

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

735 CENTRAL FLORIDA PARKWAY UNIT#3 ORLANDO, FL 32824

New Mailing Address: Current Mailing Address:

735 CENTRAL FLORIDA PARKWAY UNIT#3 ORLANDO, FL 32824

FEI Number: 82-0549111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EMANUEL, RICHARD 735 CENTRAL FLORIDA PARKWAY UNIT#3 ORLANDO, FL 32824 US

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: () Delete CASTANEDA, ELSIE Name:

735 CENTRAL FLORIDA PARKWAY Address:

City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: OWNE. EMANUEL, RICHARD OWNER Name: 735 CENTRAL FLORIDA PARKWAY Address:

City-St-Zip: ORLANDO, FL 32824

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: RICHARD EMANUEL OWNE 05/20/2008