2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2007 08:00 A **DOCUMENT # P02000066381 Secretary of State** 1. Entity Name MADALENA FLOORING, INC. Principal Place of Business Mailing Address 1541 SE CAMBRIDGE DR 1541 SE CAMBRIDGE DR PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952 CR2E034 (11/05) No Cha-P 03072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0708582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADALENA, RONALD E DO NOT WRITE 1541 SE CAMBRIDGE DR PORT ST LUCIE, FL 34952 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPT TITLE MADALENA, RONALD E NAME 1541 SE CAMBRIDGE DR STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL. 34952 TITLE U00000661912 NAME 03/20/07-80061-025 150.do STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP

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 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

TITLE

STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP