

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124589

FILED
May 16, 2007
Secretary of State

Entity Name: CREATIVE FLOORING DESIGN, INC.

Current Principal Place of Business:

2579 MORES ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2579 MORES ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 56-2304648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSHANE, MICHELLE
2579 MORES ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MCSHANE, MICHELLE R
2579 MORES ROAD
WEST PALM BEACH, FL 33406 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: MICHELLE MCSHANE

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DARBY, CYNTHIA A
Address: 708 RAMBLING DR. CIR.
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: MCSHANE, MICHELLE R
Address: 708 RAMBLING DR. CIR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DARBY, CYNTHIA A
Address: 2579 MORES RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD (X) Change () Addition
Name: MCSHANE, MICHELLE R
Address: 2579 MORES RD.
City-St-Zip: WEST PALM BEACH, FL 33406

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: MICHELLE MCSHANE

VPD

05/16/2007

Electronic Signature of Signing Officer or Director

Date