2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 16, 2007 8:00 am **Secretary of State** DOCUMENT # P02000129694 1. Entity Name 03-16-2007 90030 048 ***150.00 PROFESSIONAL FLOORING SOURCE, INC. Principal Place of Business Mailing Address 8200 LAKE ROSS LANE 8200 LAKE ROSS LANE SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7724 FLEMINGWOOD CT SAME Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) SANFORD 4. FEI Number 02-0661353 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired EMMORE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LOISEL, ROBERT W 8200 LAKE ROSS LANE Street Address (P.O. Box Number is Not Acceptable) SANFORD FL 32771 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title r applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Delete TITLE Addition LOISEL, ROBERT W SR NAME NAME 1724 FLEMING WOOD CT. 8200 LAKE ROSS LANE STREET ADDRESS STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Addition LOISEL, LYNNE NAME NAME 1724 FLEMING WOOD CT. 8200 LAKE ROSS LANE STREET ADDRESS STREET ADDRESS SANFORD FL 32771 SANFULD, FL. 3277, CITY - ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-CT-ZID 037-91-76 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete IIIŒ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath: 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 all other like empowered.

FILED

Freder 3/5/07 407-620-9414