2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 28, 2008 08:00 Al Secretary of State **DOCUMENT # P03000015735** 1. Entity Name CONTRACT FLOORING INSTALLERS INC. Mailing Address Principal Place of Business 1313 NW 65PLACE 1313 NW 65PLACE FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0708037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYANT, FERN DO NOT WRITE 1313 NW 65PLACE FT LAUDERDALE, FL 33309 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000799347 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/30/08-80065-005 150.00 OFFICERS AND DIRECTORS 10. TITLE BRYANT, FERN NAME STREET ADDRESS 1313 NW 65PLACE CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 sustee 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 first empowered.

CITY-S1-7IP TITLE NAME STREET ADDRESS