

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026493

Entity Name: CUSTOM FLOORS, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

10097 CLEARY BLVD
SUITE 307
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 420276
MIAMI, FL 33242 US

New Mailing Address:

FEI Number: 13-4241356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, RUSSELL F
5675 NW 109TH AVE.
APT 38
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PADILLA, RUSSELL F
10097 CLEARY BLVD
SUITE 307
PLANTATION, FL 33324 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: RUSSELL F PADILLA

05/04/2007

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: P () Delete
Name: PADILLA, RUSSELL F
Address: 5675 NW 109TH AVE. APT 38
City-St-Zip: DORAL, FL 33178 US

Title: V (X) Delete
Name: TOVAR, HERNAN
Address: 18785 NW 62 AVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA, RUSSELL F
Address: 10097 CLEARY BLVD SUITE 307
City-St-Zip: PLANTATION, FL 33324 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL F PADILLA

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date