2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090675

Entity Name: PROFESSIONAL FLOORING OF GAINESVILLE, INC.

FILED Apr 27, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1117 NW 44TH AVE 6735 NW 18TH DRIVE GAINESVILLE, FL 32609 STE 1

GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

1117 NW 44TH AVE 6735 NW 18TH DRIVE GAINESVILLE, FL 32609 STE 1

GAINESVILLE, FL 32653

FEI Number: 90-0114522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALASSO, JOSEPH J GALASSO, STACEY J SECRETA
1117 NW 44TH AVE 1117 NW 44TH AVE

GAINESVILLE, FL 32609 US GAINESVILLE, FL 32609 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: STACEY GALASSO 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 GALASSO, JOSEPH J
 Name:
 GAINEY, R R

 Address:
 1117 NW 44TH AVE
 Address:
 2408 NW 156TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32609
 City-St-Zip:
 GAINESVILLE, FL 32609

Title: S/T () Delete Title: S/T (X) Change () Addition

 Name:
 GALASSO, STACEY
 Name:
 GALASSO, STACEY J

 Address:
 1117 NW 44TH AVE
 Address:
 1117 NW 44TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32609
 City-St-Zip:
 GAINESVILLE, FL 32609

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: STACEY GALASSO S/T 04/27/2007