2007 FOR PROFIT CORPORATION

SIGNATURE:

BIGNATURE AND PAPED OR PRINTED NAME OF B

May 24, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000111067** 05-24-2007 90004 002 ***150.00 1. Entity Name FLOOR DESIGNS ENTERPRISES, INC. 40 --Principal Place of Business Mailing Address 2160 FOREST KNOLL DRIVE NE 2160 FOREST KNOLL DRIVE NE PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 400 LOTH AN 400 <u>10</u>0 Suite, Apt. #, etc. Suite, Apt. #, etc 05212007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For INDIA 03-0530380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 16 32907 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAIRD, JAMES L. 2160 FOREST KNOLL DRIVE NE Street Address (P.O. Box Number is Not Acceptable) PALM BAY, FL 32905 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 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150,00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition BAIRD, JAMES L NAME NAME 2160 FOREST KNOLL DRIVE NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELL Delete TITI È Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

Date

FILED