2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2007 08:00 AM **DOCUMENT # P03000112872 Secretary of State** 1. Entity Name THE MASTERS TOUCH FLOOR COVERING, INC. Principal Place of Business Mailing Address 18516 LAMB AVE. 18516 LAMB AVE. PORT CHARLOTTE, FL. 33948 PORT CHARLOTTE, FL 33948 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0956402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAWSON, JEFF S DO NOT WRITE 18516 LAMB AVE. PORT CHARLOTTE, FL 33948 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 ageing 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE #\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DAWSON, KAY A NAME 18516 LAMB AVE. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME DAWSON, JEFF S 000000715616 04/27/07-80072-007 150.00 STREET ADDRESS 18516 LAMB AVE CITY-ST-ZIP PT CHARLOTTE, FL 33948 THLE HOWELL, JACOB NAME 4231 BUR ST STREET ADDRESS DO NOT WRITE CITY-ST-7IP PORT CHARLOTTE, FL 33948 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

4-14-07