2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 01, 2007 8:00 am Secretary of State DOCUMENT # P03000128403 1. Entity Name 03-01-2007 90021 029 \*\*\*150.00 ROGER D. SMITH FLOORING, INC. Principal Place of Business Mailing Address 89 HATTAWAY DRIVE 89 HATTAWAY DRIVE ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2471 Shiplock Ct. らかれた Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 90-0121126 City & State Applied For City & State DECLONA H. SAMK Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired SAML 32738 01451A SAMK Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAURA-A. Smith FREIDENRICH, LAURA A 4063 N GOLDENROD RD, STE 208 WINTER PARK FL 32792 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. the obligations of rogistered agent printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition 11115 HH Delete SMITH, ROGER D NAMI NAMI 89 HATTAWAY DRIVE STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32701 CITY ST ZIP CHY S1-ZIP ☐ Change Addition шп ☐ Delete ш NAMI NAMI STREET ADDRESS STEELL LADDRESS CITY SEZIP CHY ST ZIP Delete DILLE ☐ Change ■ Addition THUE NAME STREET ADDRESS SUBLIT ADDRESS CHY ST ZIP CHY SI 7P UHE ☐ Delete Change Addition NAMI NAMI STREET ADORESS STREET ADDRESS CHY SLZIP ■ Addition HILE ☐ Delete Change NAMI STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delcte 11111 NAME STRUET ADDRESS STREET ADDRESS CHY-ST ZIP CHY SI-78P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #