2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 29, 2008 08:00 All Secretary of State DOCUMENT # P03000133116 1. Entity Name MICHAEL SOLLAZZO FLOORCOVERING INC. Principal Place of Business Mailing Address 3266 DOTHAN AVE 3266 DOTHAN AVE SPRINGHILL, FL 34609 SPRINGHILL, FL 34609 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 20-0842154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOLLAZZO, MICHAEL 3266 DOTHAN AVE SPRINGHILL, FL 34609 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 agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000844507 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/13/08-80001-021 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SOLLAZZO, MICHAEL NAME STREET ADDRESS 3266 DOTHAN AVE CITY-ST-ZIP SPRINGHILL, FL 34609 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

with all other like empowered

changed, or on an attachment with an address

SIGNATURE?