2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135336

Entity Name: A-1 QUALITY FLOORING, INC.

FILED May 04, 2007 Secretary of State

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

3545 NE 166TH STREET 3745 NE 171ST ST

APT. 708 UNIT #64

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3545 NE 166TH STREET 3745 NE 171ST ST

APT. 708 UNIT #64

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160

FEI Number: 54-2134525 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:

ALEGRET, EDUARDO
3545 NE 166TH STREET
3745 NE 171ST ST, UNIT #64

APT. 708 APT. 708

NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33160 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: 05/04/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 ALEGRET, ANADELIA
 Name:
 ALEGRET, ANADELIA

 Address:
 3545 NE 166TH STREET
 Address:
 3745 NE 171ST ST, UNIT #64

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title: PD () Delete Title: PD (X) Change () Addition Name: ALEGRET, EDUARDO Name: ALEGRET, EDUARDO

Address: 3545 NE 166TH STREET APT. 708 Address: 3745 NE 171ST ST, UNIT #64
City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ANADELIA ALEGRET VP 05/04/2007