2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

CICMATIBE.

Sep 05, 2007 8:00 am Secretary of State **DOCUMENT # P03000141129** 07-26-2007 90032 014 ***150.00 1. Entity Name FLAT FLOORS TILE INSTALLATION, INC. Principal Place of Business Mailing Address 66021750 1480 NW 66TH TERRACE 1480 NW 66TH TERRACE MARGATE, FL 33063-2504 MARGATE, FL 33063-2504 No Chg-P 07122007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0454571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINO, NICHOLAS C DO NOT WRITE 1480 NW 66TH TERRACE MARGATE, FL 33063-2504 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 lamiliar with, and accept the obligations of registered agent-SIGNATURE 9. Etaction Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PRESIDENT IIILE PINO, NICHOLAS C NAME STREET ADDRESS 1480 NW 66TH TERRACE CITY-ST-78P MARGATE, FL 330632504 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZEP TITLE IN THIS SPACE STREET ANDRESS CITY-ST-ZIP fm F NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-51-78 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

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