2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State **DOCUMENT # P03000143019** 1. Entity Name FLOOR CORNER INC. Mailing Address Principal Place of Business 1521 ALTON RD., SUITE 304 MIAMI BEACH, FL 33139 1521 ALTON RD., SUITE 304 MIAMI BEACH, FL 33139 CR2E034 (11/05) 04082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2419010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOSTINER, SHAY 1521 ALTON RD., SUITE 304 MIAMI BEACH, FL 33139 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algosture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KOSTINER, SHAY 1521 ALTON RD., SUITE 304 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP *U*000000560352 TITLE 05/18/06-80035-021 150,00 NAME STREET ADDRESS C17Y-ST-27P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C17Y-S7-27P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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:

NAME STREET ADDRESS CITY-ST-7/P

FILED