2008 FOR PROFIT CORPORATION

Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000145674 CDS FLOOR COVERINGS, INC. Principal Place of Business Mailing Address 19142 EVERGREEN ROAD 19142 EVERGREEN ROAD FORT MYERS, FL 33912 FORT MYERS, FL 33912 No Chg-P CR2E034 (11/05) 04082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2677886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOUFFER, CHARLES DO NOT WRITE 19142 EVERGREEN ROAD FORT MYERS, FL 33912 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 little if applicable. DATI. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000927898 DPST TITLE U5/21/U8-8UUÕ8-010 150.00 NAME STOUFFER, CHARLES 19142 EVERGREEN ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 STOUFFER, DAVID NAME 19142 EVERGREEN ROAD STREET ADDRESS FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 att all_other like empowered.

SIGNATURE: V

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED