2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 26, 2007 08:00 Al Secretary of State DOCUMENT # P03000155460 1. Entity Namo "1" CONRAD FLOOR COVERING, INC. Principal Place of Business Mailing Address 68 OAKLAND HILLS CT ROTONDA WEST FL 33947 68 OAKLAND HILLS CT ROTONDA WEST FL 33947 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 04-3781768 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code City 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. majure, . . . d or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1; 2007 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE TURZYN, EDWARD NAME NAME U00000734595 05/09/07-80132-005 150.00 68 OAKLAND HILLS STREET ADDRESS STREET ADDRESS **ROTONDA WEST FL 33947** CITY-S1-7IP CITY - ST - 7IP ☐ Delete Addition HILE IIILE Change TUREZYN, LORETTA NAME NAME: 68 OAKLAND HILLS CT STREET ADDRESS STREET ADDRESS ROTONDA WEST FL 33947 CITY - ST - ZIP CITY-SI-ZIP ☐ Delete Change THILE HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete Change [Addition HILE THE NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - 7IP ☐ Change ☐ Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11105 Delete THEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information

indicated on this report or supplemental roport 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.

4.24-07 941 698 1991