2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157349

Entity Name: CRA FLOORING INC.

FILED Apr 10, 2008 Secretary of State

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

6801 EASTPOINT PINES STREET PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

6801 EASTPOINT PINES STREET PALM BEACH GARDENS, FL 33418

FEI Number: 20-0521590 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:

INDEPTH TAX MANAGEMENT, INC.
3512 E. SILVER SPRINGS BLVD.
4116
OCALA, FL 34470 US
LINDA ARAUJO
6801 EASTPOINTE PINES STREET
PALM BEACH GARDENS, FL 33418 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: LINDA ARAUJO 04/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ROSA ARAUJO, CLAUDIO
 Name:

 Address:
 6801 EASTPOINT PINES STREET
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: VP/D () Delete Title: () Change () Addition

 Name:
 ARAUJO, LINDA
 Name:

 Address:
 6801 EAST POINT PINES STREET
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 US
 City-St-Zip:

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: CLAUDIO ARAUJO P 04/10/2008