

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017862

FILED
Jul 05, 2006
Secretary of State

Entity Name: THE FLOORING CONCEPTS GROUP INC.

Current Principal Place of Business:

6291 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

1700 LATHAM RD
15
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

6291 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

1700 LATHAM RD
15
WEST PALM BEACH, FL 33409 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIANDRO, JENINE
6291 WINDLASS CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,TR () Delete
Name: POLIANDRO, DOMINICK
Address: 6291 WINDLASS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP () Delete
Name: LELI, BRIAN
Address: 200 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC (X) Delete
Name: SORIERO, MICHAEL
Address: 1988 S. CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: POLIANDRO, MICHAEL S
Address: 9857 BAYWINDS DR
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINICK POLIANDRO

P,TR

07/05/2006

Electronic Signature of Signing Officer or Director

Date