2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2007 08:00 Al Secretary of State **DOCUMENT # P04000020890** 1. Entity Name BELL CUSTOM FLOORING, INC. Principal Place of Business Mailing Address 706 ROSALIE WAY 706 ROSALIE WAY WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 US 04022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0775781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, CHAD W DO NOT WRITE 706 ROSALIE WAY WINTER SPRINGS, FL 32708 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE BELL, CHAD W NAME STREET ADDRESS 706 ROSALIE WAY WINTER SPRINGS, FL 32708 CITY-ST-7IP TITLE U00000691187 04/12/07-80020-022 150.00 NAME BELL, TINA A STREET ADDRESS 706 ROSALIE WAY WINTER SPRINGS, FL 32708 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP MLE NAME

12. I hereby certify that the information supplied with this filing 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: _

STREET ADDRESS

CHAD BA

4/2/07

407-808-4102

FILED