2007 FOR PROFIT CORPORATION ANNUAL REPORT

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-- Jan 29, 2007 08:00 AM DOCUMENT # P04000024627 **Secretary of State** 1. Entity Name ABS FLOORING, CORP. Principal Place of Business Mailing Address 4329 NW 4TH AVE 4329 NW 4TH AVE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 01142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0698099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent TAX HOUSE CORPORATION DO NOT WRITE 1261 E SAMPLE RD POMPANO BEACH, FL 33064 IN THIS SPACE 5. 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. BISMARCK SANTOS! of registered again and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000608663 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be u2/01/07-90020-003 150.**00** Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BISMARCK SANTOS, ALFREDO JR. STREET ADDRESS 4329 NW 4TH AVE CITY-ST-ZP POMPANO BEACH, FL 33064 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IMLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 address, with all other like empowered.

RINTED HAME OF SIGNING OFFICER OR DIRECTOR

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