2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2007 8:00 am Secretary of State 05-04-2007 90304 001 *2,400.00 DOCUMENT # P04000026132 1. Entity Name FIALLOS CUSTOM FLOORING, INC. Principal Place of Business Mailing Address % ANSBACHER & MCKEEL, P.A. 66013282 6120-10 POWERS AVE PMB #113 1301 RIVERPLACE BLVD STE 2450 JACKSONVILLE, FL 32217 JACKSONVILLE, Ft 32207-9037_ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 41-2125714 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FINETOS, PEDRO 6420-10 POWERS AVE PMB #113 JACKSONVILLE FL 32217-Ansbacher & McKeel, P.A. 8818 Goodbys Executive Drive Jacksonville, Florida 32217 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. Lam 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete 11TLE ☐ Addition FIALLOS, PEDRO A NAME NAME STREET ADDRESS 6120-10 POWERS AVE PMB 113 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32217 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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. 1-19-07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: /_

FILED