2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049066

Entity Name: STEPHEN'S FLOORING INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3419 WINKLER AVE. #521 FORT MEYERS, FL 33916 US	1519 NW 36TH PL. CAPE CORAL, FL 33993 US
Current Mailing Address:	**New Mailing Address:**
3419 WINKLER AVE. #521 FORT MEYERS, FL 33916 US	2565 OBERON RD. ENGLEWOOD, FL 34224 US

FEI Number: 65-0846479   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPOONER, STEPHEN D 3419 WINKLER AVE. 521 FORT MEYERS, FL 33916 US	SPOONER, STEPHEN D 1519 NW 36TH PL. CAPE CORAL, FL 33993 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: STEPHEN SPOONER   02/02/2008
                      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	SPOONER, STEPHEN D
Address:	3419 WINKLER AVE. # 521
City-St-Zip:	FORT MEYERS, FL 33916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	SPOONER, STEPHEN D
Address:	1519 NW 36TH PL.
City-St-Zip:	CAPE CORAL, FL 33993 US

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: STEPHEN SPOONER   PRES   02/02/2008
                      Electronic Signature of Signing Officer or Director   Date