2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 Al **ANNUAL REPORT Secretary of State DOCUMENT # P04000050769** FLORIDA FLOORS & DECOR CORP. Principal Place of Business Mailing Address 2900 NW 79 AVENUE 2900 NW 79 AVENUE MIAMI, FL 33122 MIAMI, FL 33122 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1642519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent T.B. CONSULTING, INC. DO NOT WRITE 1391 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33332-3 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice 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 little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KIROGLU, MURAT NAME STREET ADDRESS 13341 SW 151 TERRACE CITY ST-ZIP MIAMI, FL 33182 THILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 appears in military like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

80-81-1

305-716-9960

FILED

Daytime Phone #