2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2007 08:00 A Secretary of State DOCUMENT # P04000069065 1. Entity Name FINE TOUCH FLOOR COVERINGS, INC. Principal Place of Business Mailing Address 190 SE 12 AVÈ 190 SE 12 AVE APT. 2A POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 33-1119010 Not Applicable Country aر Z Country 7ın \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo **ELLIS, MARIA** 190 SE 12 AVE APT 2A Stroot Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33060 Zip Code 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. IIIŒ Defete TITLE Change ☐ Addition ELLIS, MARIA NAME. NAME 190 SE 12 AVE APT 2A STREET ADDRESS STREET ADDRESS *U00000757668* POMPANO BEACH FL 33060 CITY - ST- ZIP CITY-ST-ZIP 05/23/07-80081 THIE ☐ Delete TITLE ELLIS, ROBERT NAMI: 190 SE AVE APT 2A STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 1 CITY - ST-ZIP CITY-ST-ZIP THEF Delate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP IIILE ☐ Delete IIIIE Change ☐ Addition STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY - ST - 7IP THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP DILE ☐ Delete шц Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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.

FILED