2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

FILED Mar 08, 2007 08:00 AM Secretary of State DOCUMENT # P04000072805 1. Entity Name THE FLOORING EMPIRE, INC. Principal Place of Business Mailing Address 300 NE 183RD STREET 300 NE 183RD STREET MIAMI FL 33179 MIAMI FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 32-0148563 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, JACOB 300 NE 183RD STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33179 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 tine if applicable (NOTE: Registered Agent signature required when reinstatinal) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THE Delete ma ☐ Change ☐ Addition JACOB, COHEN NAMi NAME 300 NE 183RD STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CHY SI-ZIP CITY-ST-7tP 03/16/07-80028-016 459990 - Addition 31111 Detete mu STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY+SI-7P IIIIL Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P THE ☐ Delete ☐ Change ☐ Addition Ittil NAME NAME STREET ADDRESS STREET ADDNESS CHY-SI-ZIP CHY-ST-ZIP ☐ Addition ☐ Defete ☐ Change NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7/P COY-ST-ZIP THE ☐ Delete HILF ☐ Change Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SJ-ZIP 12. Thereby 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 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 Statules; 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.