2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2007 08:00 AM **DOCUMENT # P04000091648 Secretary of State** 1. Entity Name QUINTANA FLOOR, INC. Principal Place of Business Mailing Address 1110 W. 26 ST 1110 W. 26 ST APT # 3 APT#3 HIALEAH, FL 33013 HIALEAH, FL 33013 No Chg-P CR2E034 (11/05) 02042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1241683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINTANA, DENIS DO NOT WRITE 1110 W. 26 ST. APT#3 IN THIS SPACE HIALEAH, FL 33013 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME QUINTANA, DENIS STREET ADDRESS 1110 W. 26 ST., APT. #3 U00000634943 02/22/07-80032-010 150.00 CITY-ST-ZIP HIALEAH, FL 33013 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE City-St-ZiP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated 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.

YPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED