2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 03, 2007 8:00 am Secretary of State 05-03-2007 90047 037 ***150.00 DOCUMENT # P04000117119 1. Entity Name LINDCOLL LAMINATED FLOORS CORPORATION 40103600 Principal Place of Business Mailing Address 681 NW 122ND COURT 681 NW 122ND COURT MIAMI, FL 33182 MIAMI, FL 33182 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 708 SE 14 AVE 708 SE Suite Ant # etc. Suite, Apt. #, etc. CR2E034 (12/06) 05012007 Chg-P City & State City & State 4 FEI Number Applied For 2 HOMESTERD HONESIEAD 20-1492923 Not Applicable \$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 LINDNER, MARIA **681 NW 122ND COURT** Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33182 2ip Coods 3 3 3 3 3 3 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) 9. Election Campaign Financing FILE NOW!!! FEE'IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE LINDNER, MARIA NAME NAME 708 SE 14 TH AVE STREET ADDRESS 708 SE 14 AVE STREET ADDRESS HOMESTEAD, FL 33033 F 33037 CITY-ST-ZIP CITY-ST-ZIP TITLE DV ☐ Delete TITI F Change ☐ Addition NAME LINDNER, JEAN P NAME 708 50 708 SE 14 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP HOMESTEAN TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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

FILED

Daytime Phone #