

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128393

FILED
Jun 21, 2007
Secretary of State

Entity Name: SONLIGHT FLOORING DESIGNS INC.

Current Principal Place of Business:

5215 PEACH AVE
SEFFNER, FL 33584

New Principal Place of Business:

333 FALKENBURG RD
B-218
TAMPA, FL 33619

Current Mailing Address:

5215 PEACH AVE
SEFFNER, FL 33584

New Mailing Address:

1405 BETH PAGE CT
BRANDON, FL 33511

FEI Number: 20-1614283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, CINDY
1307 GULF STREAM COURT #104
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

THOMPSON, CINDY
1405 BETH PAGE CT
BRANDON, FL 33511 US

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.

SIGNATURE: CINDY THOMPSON

06/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMPSON, CINDY
Address: 5215 PEACH AVE
City-St-Zip: SEFFNER, FL 33584

Title: DV () Delete
Name: THOMPSON, JAMES
Address: 5215 PEACH AVE
City-St-Zip: SEFFNER, FL 33584

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMPSON, CINDY
Address: 1405 BETH PAGE CT
City-St-Zip: BRANDON, FL 33511

Title: DV (X) Change () Addition
Name: THOMPSON, JAMES
Address: 1405 BETH PAGE CT
City-St-Zip: BRANDON, FL 33511

Title: SEC () Change (X) Addition
Name: BOMMERSBACH, KATHY A
Address: 2220 LAUREN CR
City-St-Zip: BRANDON, FL 33510

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY THOMPSON

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06/21/2007

Electronic Signature of Signing Officer or Director

Date