

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131210

Entity Name: FLORIDA FLOORING, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

1500 NORTH FLORIDA MANGO RD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2921 NW COMMERCE PARK DR.
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1500 NORTH FLORIDA MANGO RD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4658 SEXTANT CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 55-0881883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHER, MICHAEL
329 NORTH J ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ASHER, MICHAEL
4658 SEXTANT CIRCLE
BOYNTON BEACH, FL 33436 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: MICHAEL ASHER

07/10/2007

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: P,S () Delete
Name: ASHER, MICHAEL
Address: 329 NORTH J STREET
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ASHER, MICHAEL
Address: 4658 SEXTANT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: MICHAEL ASHER

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date