

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148005

Entity Name: BUDGET FLOORING, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

101 PLAZA REAL S
823
BOCA RATON, FL 33432

Current Mailing Address:

101 PLAZA REAL S
823
BOCA RATON, FL 33432

New Principal Place of Business:

7878 SEVILLE PL.
2501
BOCA RATON, FL 33433

New Mailing Address:

7878 SEVILLE PL.
2501
BOCA RATON, FL 33433

FEI Number: 51-0526195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, HARVEY
101 PLAZA REAL S
#823
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GOLDBERG, HARVEY
7878 SEVILLE PL.
2501
BOCA RATON, FL 33433 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: HARVEY GOLDBERG

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, HARVEY
Address: 101 PLAZA REAL S, #823
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDBERG, HARVEY
Address: 7878 SEVILLE PL #2501
City-St-Zip: BOCA RATON, FL 33433

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: HARVEY GOLDBERG

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date