

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160636

FILED
Jan 16, 2008
Secretary of State

Entity Name: ADVANCED FLOORING TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

526 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32752 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522618
LONGWOOD, FL 327522618 US

New Mailing Address:

FEI Number: 20-1791584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGAN, TOM CPA
1477 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OJUKWU, AUSTIN MR.
Address: 6145 NATIVE WOODS DRIVE
City-St-Zip: TAMPA, FL 33625 US

Title: VP () Delete
Name: MACIEWICZ, JOHN MR.
Address: 3444 ASHTON OAKS COVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Delete
Name: MACIEWICZ, SHAWN MR.
Address: 464 FLORA CREEK COURT
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E MACIEWICZ

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date