2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160636

FILED Mar 31, 2009 Secretary of State

Entity Name: ADVANCED FLOORING TECHNOLOGY GROUP, INC.

Current Principal Place of Business: New Principal Place of Business: 526 FLORIDA CENTRAL PARKWAY LONGWOOD, FL 32752 **Current Mailing Address: New Mailing Address:** P.O. BOX 522618 LONGWOOD, FL 327522618 US FEI Number: 20-1791584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGAN, TOM CPA 1477 WEST FAIRBANKS AVENUE WINTER PARK, FL 32789 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS (X) Delete () Change () Addition Name: OJUKWU, AUSTIN MR. Name: 6145 NATIVE WOODS DRIVE Address: Address: City-St-Zip: TAMPA, FL 33625 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete MACIEWICZ, JOHN MR. Name: Name: 3444 ASHTON OAKS COVE Address: Address: City-St-Zip: LONGWOOD, FL 32779 US City-St-Zip: Title: Title: () Delete () Change () Addition MACIEWICZ, SHAWN MR. Name: Name: 464 FLORA CREEK COURT Address: Address: City-St-Zip: LAKE MARY, FL 32746 US 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: SHAWN MACIEWICZ VP 03/31/2009