

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020807

FILED
Apr 10, 2007
Secretary of State

Entity Name: DESIGN FLOORING SOLUTIONS INC.

Current Principal Place of Business:

15980 NE 18TH PL
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

16178 NE 19TH PLACE
APT 4
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

15980 NE 18TH PL
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

16178 NE 19TH PLACE
APT. 4
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 61-1483417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIP, SHELDON
15940 NE 19TH COURT
APT. 3
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PHILLIP, SHELDON
16178 NE 19TH PLACE
APT. 4
NORTH MIAMI BEACH, FL 33162 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: SHELDON PHILLIP

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PHILLIP, SHELDON
Address: 15940 NE 19TH COURT , APT. 3
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHELDON PHILLIP

DIR

04/10/2007

Electronic Signature of Signing Officer or Director

Date