2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # P05000043654** 1. Entity Name ELITÉ FLOORING ENTERPRISES INC Principal Place of Business Mailing Address 722 STATE ROAD 26 722 STATE ROAD 26 MELROSE, FL 32666 MELROSE, FL 32666 CR2E034 (11/05) 04152007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2543890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BLANTON, RICHARD** DO NOT WRITE 722 STATE ROAD 26 MELROSE, FL 32666 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **BLANTON, RICHARD** NAME U00000740409 STREET ADDRESS 722 STATE ROAD 26 05/14/07-80065-019 158.75 CITY-ST-7IP MELROSE, FL 32666 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if