

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061066

FILED  
May 22, 2007  
Secretary of State

Entity Name: FLOOR SOLUTIONS OF SOUTHWEST FLORIDA, INC.

## Current Principal Place of Business:

2341 PORTER LAKE DR.  
#203  
SARASOTA, FL 34234

## New Principal Place of Business:

2341 PORTER LAKE DR.  
#203  
SARASOTA, FL 34240

## Current Mailing Address:

P.O. BOX 1004  
ELLENTON, FL 342201004

## New Mailing Address:

FEI Number: 20-2739703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACK, KARA M  
5731 NE WPARIS WAY  
ELLENTON, FL 34222 US

## Name and Address of New Registered Agent:

PACK, JAMES R  
5731 NE WPARIS WAY  
ELLENTON, FL 34222 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: JAMES R. PACK

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VST ( ) Delete  
Name: PACK, JAMES R  
Address: 5731 NEW PARIS WAY  
City-St-Zip: ELLENTON, FL 34222

Title: P (X) Delete  
Name: PACK, KARA M  
Address: 5731 NEW PARIS WAY  
City-St-Zip: ELLENTON, FL 34222

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: PACK, JAMES R  
Address: 5731 NEW PARIS WAY  
City-St-Zip: ELLENTON, FL 34222

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: JAMES R. PACK

PVST

05/22/2007

Electronic Signature of Signing Officer or Director

Date