2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P05000061066** FLOÓR SOLUTIONS OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 2341 PORTER LAKE DR. P.O. BOX 1004 **ELLENTON, FL 34220-1004** #203 SARASOTA, FL 34240 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2739703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACK, JAMES R DO NOT WRITE 5731 NE WPARIS WAY ELLENTON, FL 34222 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 UQQQQQ941536 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 150 00 OFFICERS AND DIRECTORS 10. **PVST** TITLE PACK, JAMES R NAME 5731 NEW PARIS WAY STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 focusion or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE: