2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Apr 12, 2007 8:00 am Secretary of State 04-12-2007 90045 025 ***150.00 DOCUMENT # P05000063217 1. Entity Name FLOOR DESIGN GROUP, INC. 40058654 Principal Place of Business Mailing Address 2456 FLAMINGO DRIVE #10 2456 FLAMINGO DRIVE #10 MIAMI BCH, FL 33140 MIAMI BCH, FL 33140 Principal Place of Business - No P.O Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number 20-2889230 liami Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PROKOPETZ, GUSTAVO 2456 FLAMINGO DRIVE #10 MIAMI BCH, FL 33140 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature requi 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change TITLE ☐ Delete PROKOPETZ, GUSTAVO NAME NAME 2456 FLAMINGO DRIVE #10 STREET ADDRESS STREET ADDRESS MIAMI BCH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 attachment with an address, with all other like empowered.