2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091731

Entity Name: F.F. FLOORING, INC.

FILED Aug 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4500 BAYMEADOWS ROAD 3900 OLDFIELD CROSSING DR

1412

JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

4500 BAYMEADOWS ROAD 3900 OLDFIELD CROSSING DR

1412

JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32223

FEI Number: 20-3060788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEOLIVEIRA, FABIO DE OLIVEIRA, FABIO

4500 BAYMEADOWS ROAD 3900 OLDFIELD CROSSING DR

JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32223 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: FABIO DE OLIVEIRA 08/02/2007

> 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:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete DEOLIVEIRA, FABIO DE OLIVEIRA, FABIO Name: Name:

4500 BAYMEADOWS ROAD APT 8 3900 OLDFIELD CROSSING DR # 1412 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VΡ (X) Delete Title: () Change () Addition

Name: SOUZA, FERNANDO Name: 4500 BAYMEADOWS ROAD APT 8 Address: Address: JACKSONVILLE, FL 32217 City-St-Zip: 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.

Ρ SIGNATURE: FABIO DE OLIVEIRA 08/02/2007