2006 FOR PROFIT CORPORATION

FILED May 03, 2006 8:00 am Secretary of State 05-03-2006 90241 038 ***150.00

ANNUAL REPORT					
DOCUMENT # P05000095368					
1. Entity Name	[

ITILE NAME NAME OF CHARLES, WILLIAM J 169 N. BAY ROAD, APARTMENT 2011 SUNNY ISLES, FL 33160 THE NAME STREET ADDRESS CITY-S1-7P THE NAME	GLOBAL	FLOORING USA INC.							
Suite. Apl. #. crc. Suire. Apl. #. crc. Suire. Apl. #. crc. O4272006 ChgP CR2E034 (11/05) Chy & Suire Chy & Suire A. FEI Number S. Crafficate of Status Desirer S. S. 175 Applied For Not Applicable A. FEI Number S. Crafficate of Status Desirer S. S. 175 Applied For Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied For Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied For Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied For Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied For Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied For Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied For Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied For Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied For S. S. 175 Applied For Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied For Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied For Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied For Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied For Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied Not Applicable S. Crafficate of Status Desirer S. S. 175 Applied S.	169 N. BAY ROAD SUITE 2011		169 N. BAY ROAD SUITE 2011	169 N. BAY ROAD SUITE 2011				- Li 88M8 (Biri 81188 HVI 41184)	THEE! II SEEL
City & Sale City	2. Principal P	Place of Business	3. Mailing Address			-			
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DAVIS, RONALD L 1550 NE MIAMI GARDENS DRIVE SUITE 200 NORTH MIAMI BEACH, FL 33179 City FL Zip Code 6. The above named gristly submits this statement for the publicage of changing its registered edifice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of degree days above to the displacement for the publicage of changing its registered edifice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of degree days above to the displacement for the publicage of changing its registered edifice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of degree days and the displacement for the publicage of changing its registered edific. SIGNATURE Carpy submits this statement for the publicage of changing its registered edific. SIGNATURE Carpy submits this statement for the publicage of changing its registered edific. INCL Included Carpy submits this statement for the publicage of changing its registered edific. Or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of the control of th	Ζφ	Country	Zip	Coun	ity	5. Certificate	of Status Desired		
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8. The above named analy submits his statement for the process of changing its registered office or registered agent, or both, in the State of Florida. The lamituar with, and accept the chipdators of propriets agent.	SUITE 200)							***************************************
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of the corporation 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 tice empowered.

SIGNATURE: William

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR