2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2008 08:00 A DOCUMENT # P05000098040 **Secretary of State** 1. Entity Name FOREVER FLOORING INC. Principal Place of Business Mailing Address 921 SW 4TH AVE 921 SW 4TH AVE CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 01282008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0900876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BORDEN, STEPHEN** DO NOT WRITE 921 SW 4TH AVE CAPE CORAL, FL 33991 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000850888 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 5/08-80018-004 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BORDEN, STEPHEN NAME STREET ADDRESS 921 SW 4TH AVE CAPE CORAL, FL 33991 CITY-ST-ZIP VP/D TITLE NAME BORDEN, ALICIA 921 SW 4TH AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

SIGNATURE: