2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125822

FILED Jun 30, 2007 Secretary of State

Entity Name: LOPEZ FLOORING SERVICES INC **Current Principal Place of Business: New Principal Place of Business:** 875 SW SAIL TERRACE PORT SAINT LUCIE, FL 34953 **Current Mailing Address: New Mailing Address:** 875 SW SAIL TERRACE PORT SAINT LUCIE, FL 34953 FEI Number: 20-3465163 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: LOPEZ-RESINOS, NOE I 875 SW SAIL TERRACE PORT SAINT LUCIE, FL 34953 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition LOPEZ-RESINOS, NOE I Name: Name: 875 SW SAIL TERRACE Address: Address:

City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: CUE, BELINDA I Address: Address: 875 SW SAIL TERRACE PORT SAINT LUCIE, FL 34953 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.

SIGNATURE: NOE LOPEZ RECINOS P.D 06/30/2007