2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147591

Entity Name: ANGELIQUE'S CUSTOM FLOORING, INC.

FILED Jul 06, 2007 Secretary of State

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

200 TATUM RD 7315 SHEPHERD ST.

SARASOTA, FL 34240 US SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

200 TATUM RD. 7315 SHEPHERD ST.

SARASOTA, FL 34240 US SARASOTA, FL 34243 US

FEI Number: 20-3747290 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:

 MUGAVERO, MARK A SR.
 MUGAVERO, MARK A SR.

 200 TATUM RD.
 7315 SHEPHERD ST.

 SARASOTA, FL 34240
 US

 SARASOTA, FL 34243
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MARK MUGAVERO SR. 07/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MUGAVERO, MARK A SR. Name: MUGAVERO, MARK A SR.

 Name:
 MUGAVERO, MARK A SR.
 Name:
 MUGAVERO, MARK A SR.

 Address:
 200 TATUM RD
 Address:
 7315 SHEPHERD ST.

 City-St-Zip:
 SARSOTA, FL 34240 US
 City-St-Zip:
 SARSOTA, FL 34243 US

 Name:
 LEPPER, BARBARA L
 Name:
 LEPPER, BARBARA L

 Address:
 200 TATUM RD
 Address:
 7315 SHEPHERD ST

 City-St-Zip:
 SARSOTA, FL 34240 US
 City-St-Zip:
 SARSOTA, FL 34243 US

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

 Name:
 Name:
 LONGORIA, JASON M

 Address:
 Address:
 7315 SHEPHERD ST.

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34243

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: MARK A. MUGAVERO SR. PRES 07/06/2007