

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164856

Entity Name: FLOORING SPECIALITIES, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

796 TIVOLI CIRCLE #205
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3193 HOYLAKE RD
LAKE WORTH, FL 33467

Current Mailing Address:

796 TIVOLI CIRCLE #205
DEERFIELD BEACH, FL 33441

New Mailing Address:

3193 HOYLAKE RD
LAKE WORTH, FL 33467

FEI Number: 20-4097485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FRANCISCO
796 TIVOLI CIRCLE #205
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SILVA, FRANCISCO
3193 HOYLAKE RD
LAKE WORTH, FL 33467 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:

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, FRANCISCO
Address: 796 TIVOLI CIRCLE #205
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, FRANCISCO
Address: 3193 HOYLAKE RD
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO SILVA

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date