2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004932

Entity Name: URDANETA FLOORING, INC.

FILED Apr 25, 2007 Secretary of State

| Entity Na | IIIE: URDANE | TA FLOORING, INC. | | | |
|---|---|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | NTION COUR DRT, FL 33837 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | NTION COUR DRT, FL 33837 | | | | |
| FEI Number | : 22-3920243 | 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: | | |
| 1840 SW 2 4TH FLOO MIAMI, FL The above | OR 33145 US | | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electror | nic Signature of Registered Ag | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (URDANETA, JO 247 VALENTIO DAVENPORT, I | N COURT | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VSTD (URDANETA, M 247 VALENTIO DAVENPORT, I | N COURT | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JOSE URDANETA PD 04/25/2007