2007 FOR PROFIT CORPORATION

May 08, 2007 8:00 am Secretary of State ANNUAL REPORT 05-08-2007 90019 047 ***150 00 DOCUMENT # P06000023534 1. Entity Name LUKEN FLOORING CONCEPTS INC. 40108454 Principal Place of Business Mailing Address 105 DOVER LANE 105 DOVER LANE DELAND, FL 32720 DELAND, FL 32720 HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 Chg-P CR2E034 (12/06) City & State 4. FEI Numbe City & State Applied For 20-4336479 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUKEN, KENT 105 DOVER LANE Street Address (P.O. Box Number is Not Acceptable) DELAND, FL 32720 City Zip Code 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. Signature, typed or printed harne of requistered agent and title it applicable (NOTF: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL ☐ Detete TITLE ☐ Change Addition LUKEN, KENT NAME NAME STREET ADDRESS 105 DOVER LANE STREET ADDRESS CITY-ST ZIP DELAND, FL 32720 CITY-ST-ZIP HILE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP THIE ☐ Delete HHE Change Addition NAMŁ NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP MLE ☐ Delete HILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST-ZIP DILE ☐ Delete TITLE ☐ Change Addition NAME NAME

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 with an address, with all other like explowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

EINTE NAME OF SIGNING OFFICER OR DIRECTOR

3862748909

FILED