

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045097

FILED
Jan 03, 2007
Secretary of State

Entity Name: PROFESSIONAL FLOORING GROUP, INC.

Current Principal Place of Business:

506 ORANGE AVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

506 ORANGE AVE
OCOE, FL 34761

New Mailing Address:

213 MARISCO WAY
JACKSONVILLE, FL 32220

FEI Number: 20-4630602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOON, GREGORY L
506 ORANGE AVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

KOON, GREGORY L
213 MARISCO WAY
JACKSONVILLE, FL 32220 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: GREGORY KOON

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOON, GREGORY L
Address: 506 ORANGE AVE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOON, GREGORY L
Address: 213 MARISCO WAY
City-St-Zip: JACKSONVILLE, FL 32220

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: GREGORY KOON

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date