

2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 08, 2007 8:00 am Secretary of State 07-09-2007 90045 042 ***558.75 DOCUMENT # P060000493⁻0 ELEGANT FLOORING AND DESIGN CENTER, INC. Mailing Address Principal Place of Business 2202 NORTH YOUNG BLVD SUITE 701 2202 NORTH YOUNG BLVD SUITE 701 66020804 CHIEFLAND, FL 32626 CHIEFLAND, FL 32626 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 Cha-P CR2E034 (12/06) FEI Number City & State City & State Applied For 45-03625 Not Applicable Country Zισ \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) **5150 NW 140TH STREET** CHIEFLAND, FL 32626 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 name of registered agent and life if applicable (NOTE: Registered Apent signature regrated when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 \Box Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition MARTIN, MICHAEL NALU STREET ADDRESS 5150 NW 140TH STREET STREET ADDRESS CITY-ST-ZIP CHIEFLAND, FL 32626 CITY-S1-71P Delete MILE ☐ Change Addition TITLE NAME SPRAGUE, DANNY NAME STREET ADDRESS 10350 NE 70TH STREET STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP BRONSON, FL 32621 ☐ Delete TITLE MANAUER ☐ Change Addition TITLE AMEUA L. HAU 303 NW 2005T NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 37676 HIEFLAND, FL Onlete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETEE C Delete ☐ Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not quality 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 empowered.

FILED