

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054838

Entity Name: A CUSTOM FLOORS, CORP.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

8895 S.W. 147 AVE.
SUITE 1107
MIAMI, FL 33196 US

Current Mailing Address:

8895 S.W. 147 AVE.
SUITE 1107
MIAMI, FL 33196 US

New Principal Place of Business:

20547 OLD CUTLER RD
SUITE 164
MIAMI, FL 33189 US

New Mailing Address:

20547 OLD CUTLER RD
SUITE 164
MIAMI, FL 33189 US

FEI Number: 20-4707581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, DIANA E
13313 SW 135TH AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PADILLA, DIANA E
20547 OLD CUTLER RD
SUITE 164
MIAMI, FL 33189 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: DIANA E PADILLA

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADILLA, DIANA E
Address: 13313 SW 135TH AVE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA, DIANA E
Address: 20547 OLD CUTLER RD SUITE 164
City-St-Zip: MIAMI, FL 33189 US

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: DIANA E PADILLA

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date