

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058649

Entity Name: FLOOR TRENDZ, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

9679 JEROME DRIVE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

9679 JEROME DRIVE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

9679 JEROME DR
NEW PORT RICHEY, FL 34654 US

FEI Number: 20-4777472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MACQUARRIE, BRIAN S P
9679 JEROME DR
NEW PORT RICHEY, FL 34654 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: BRIAN S MACQUARRIE

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACQUARRIE, BRIAN S
Address: 9679 JEROME DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D () Delete
Name: EICHENLAUB, MARTIN
Address: 9679 JEROME DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACQUARRIE, BRIAN S P
Address: 9679 JEROME DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D (X) Change () Addition
Name: EICHENLAUB, MARTIN C VP
Address: 9679 JEROME DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: BRIAN S MACQUARRIE

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date