

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90840 014 ***158.75

DOCUMENT # P06000061453 1. Entity Name ONE FLORIDA FLOORING, INC.					
Principal Place of Business 8401 SW 107TH AVE STE. 360E MIAMI, FL 33173			Mailing Address 8401 SW 107TH AVE STE. 360E MIAMI, FL 33173		
2. Principal Place of Business - No P.O. Box # 16424 SW 47th ter		3. Mailing Address 16424 SW 47th ter			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Miami Florida		City & State Miami Florida		4. FEI Number 20-4795972	
Zip 33185		Country U.S.		Applied For <input type="checkbox"/> Not Applicable	
Zip 33185		Country U.S.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ARIAS, THISBETH 8401 SW 107TH AVE STE. 360E MIAMI, FL 33173			7. Name and Address of New Registered Agent Name Wiston Paez Street Address (P.O. Box Number is Not Acceptable) 16424 SW 47th terrace City Miami FL Zip Code 33185		
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 obligation of a registered agent. SIGNATURE <u>Wiston Paez</u> 04-25-2007 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ARIAS, THISBETH 8401 SW 107TH AVE MIAMI, FL 33173	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Wiston Paez 16424 SW 47th terrace Miami Florida 33185	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V PAEZ, WISTON 8401 SW 107TH AVE MIAMI, FL 33173	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing 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 empowered.					
SIGNATURE: <u>Wiston Paez</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			04-25-2007 (305) 4906249 <small>Date Daytime Phone #</small>		