2008 FOR PROFIT CORPORATION

Jan 31, 2008 8:00 am **Secretary of State ANNUAL REPORT** 01-31-2008 90018 020 ***150 00 DOCUMENT # P06000067075 AATRE FLOORING INC. 10013001 Principal Place of Business Mailing Address 296 NE PORT MALABAR BLVD 296 NE PORT MALABAR BLVD PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. EEI Number 33-1138370 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, NORA 275 N.E. FOUR STREET WEBSTER, FL 33597 Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 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 little it applicable. INOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE Change RAMOS, ERNESTO J 296 NE PORT MALABAR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP TITLE ☐ Delete ☐ Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Channe

Addition

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

CITY-ST-ZIP

STREET ADDRESS CITY-\$T-ZIP

TITLE

☐ Delete

CiTY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE: