

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072864

FILED
May 15, 2007
Secretary of State

Entity Name: PROFESSIONAL FLOORING CORP

Current Principal Place of Business:

1157 WEST S.R. 436
101
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

1343 TOPFIELD COURT
APOPKA, FL 32703 US

New Mailing Address:

1480 FALCONCREST BLVD
APOPKA, FL 32712 US

FEI Number: 43-2106119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TATIANA M
1343 TOPFIELD COURT
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

GONZALEZ, TATIANA M
1258 PENDLETON DRIVE
ALTAMONTE SPRINGS, FL 32714 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: TATIANA GONZALEZ

05/15/2007

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: PEREZ, LEOBERSI
Address: 1343 TOPFIELD COURT
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, LEOBERSI
Address: 1480 FALCONCREST BLVD
City-St-Zip: APOPKA, FL 32712 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: LEOBERSI PEREZ PEREZ

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date