2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-01-2008 90207 003 ***150.00 DOCUMENT # P06000074925 1. Entity Name FLOORING FX. INC. 40089624 Principal Place of Business Mailing Address 403 HILLSIDE AVE. 403 HILLSIDE AVE. LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 01292008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0586782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLEARY, FRANCIS X DO NOT WRITE 403 HILLSIDE AVE. LAKE PLACID, FL 33852 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE NAME CLEARY, FRANCIS X STREET ADDRESS 403 HILLSIDE AVE. CITY-ST-7IP LAKE PLACID, FL 33852 TITLE CLEARY, JAN M NAME STREET ADDRESS 403 HILLSIDE AVE CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP . .tm e NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

FILED

May 01, 2008 8:00 am