

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076196

Entity Name: JAB FLOORING INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 75233
HOUSTON, TX 77234 US

New Principal Place of Business:

12353 BEAMER RD
906
HOUSTON, TX 77089 US

Current Mailing Address:

P.O. BOX 75233
HOUSTON, TX 77234 US

New Mailing Address:

FEI Number: 03-0601816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, JOSEPH B
12353 BEAMER RD
114
HOUSTON, TX, FL 77089 US

Name and Address of New Registered Agent:

ROY, DERRICK
108 FAIRFIELD AVE
A
GRETNA, LA, FL 70056 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: DERRICK ROY

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JOHNSON, TARSHA
Address: 12353 BEAMER RD APT 114
City-St-Zip: HOUSTON, TX 77089 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: JOHNSON, TARSHA
Address: PO BOX 75233
City-St-Zip: HOUSTON, TX 77234 US

Title: D () Change (X) Addition
Name: ROY, DERRICK
Address: PO BOX 745
City-St-Zip: MANSURA, LA 71350

Title: TR () Change (X) Addition
Name: ROY, TRAVELLE
Address: PO BOX 822
City-St-Zip: MANSURA, LA 71350

Title: T () Change (X) Addition
Name: HOLLIS, JOSEPH
Address: 108 FAIRFIELD AVE. APT A
City-St-Zip: GRETNA, LA 70056

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: TARSHA JOHNSON

V

04/29/2007

Electronic Signature of Signing Officer or Director

Date