

FILED
Jun 13, 2007 8:00 am
Secretary of State

04-30-2007 90837 015 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

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| DOCUMENT # P06000085454 | | | | | |
| 1. Entity Name RSL FLOORING, INC. | | | | | |
| Principal Place of Business 524 S. BANANA RIVER DRIVE MERRITT ISLAND, FL 32952 65 | | | Mailing Address 524 S. BANANA RIVER DRIVE MERRITT ISLAND, FL 32952 | | |
| 2. Principal Place of Business - No P.O. Box # 615 Palmetto Ave Suite, Apt. #, etc. | | | 3. Mailing Address PO BOX 40 Suite, Apt. #, etc. | | |
| City & State Melbourne FL Zip 32901 Country USA | | City & State Melbourne FL Zip 32902 Country USA | | 4. FEI Number 87-0774042 | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent KAPLAN, STEVEN R 524 S. BANANA RIVER DRIVE MERRITT ISLAND, FL 32952 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 615 Palmetto Ave City Melbourne FL Zip Code 32901 | | |
| 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 <u>SRH</u> DATE <u>4/26/07</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution. | | | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE | P | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | O'BERRY, RICHARD W | | NAME | | |
| STREET ADDRESS | 13825 CARTERS GROVE LANE | | STREET ADDRESS | | |
| CITY-ST-ZIP | JACKSONVILLE, FL 32223 | | CITY-ST-ZIP | | |
| TITLE | VP | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KAPLAN, STEVEN R | | NAME | | |
| STREET ADDRESS | 1235 FAULKINGHAM ROAD | | STREET ADDRESS | | |
| CITY-ST-ZIP | MERRITT ISLAND, FL 32952 | | CITY-ST-ZIP | | |
| TITLE | S/T | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WILLIAMSON, LOUIS M | | NAME | | |
| STREET ADDRESS | 110 ISLAND GROVE DRIVE | | STREET ADDRESS | | |
| CITY-ST-ZIP | MERRITT ISLAND, FL 32952 | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| 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>SRH</u> | | Date <u>4/26/07</u> <u>321-233-7433</u> <small>Signature and typed or printed name of signing officer or director</small> | | | |

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