2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123976

Entity Name: SYNERGY FLOORING INC

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5730 TIMBER LAKE DRIVE SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

5730 TIMBER LAKE DRIVE PO BOX 2836

SARASOTA, FL 34243 SARASOTA, FL 34230

FEI Number: 20-5689418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US UTSUNOMIYA, AKI 5730 TIMBER LAKE DR. SARASOTA, FL 34243 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: AKI UTSUNOMIYA 01/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT () Delete Title: () Change () Addition

 Name:
 MORGAN, WILLIAM
 Name:

 Address:
 5730 TIMBER LAKE DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

Title: DPS () Delete Title: () Change () Addition

 Name:
 UTSUNOMIYA, AKI
 Name:

 Address:
 5730 TIMBER LAKE DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AKI UTSUNOMIYA DPS 01/04/2007