

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000123976

Entity Name: SYNERGY FLOORING INC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

5730 TIMBER LAKE DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

677 N. WASHINGTON BLVD.
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 2836
SARASOTA, FL 34230

New Mailing Address:

677 N. WASHINGTON BLVD.
SARASOTA, FL 34236

FEI Number: 20-5689418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTSUNOMIYA, AKI
5730 TIMBER LAKE DR.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MORGAN, AKI
677 N. WASHINGTON BLVD.
SARASOTA, FL 34236 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 MORGAN

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: MORGAN, WILLIAM
Address: 5730 TIMBER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: DPS () Delete
Name: UTSUNOMIYA, AKI
Address: 5730 TIMBER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MORGAN, WILLIAM M
Address: 5730 TIMBER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: DVT (X) Change () Addition
Name: DAVID, MARTHA
Address: 400 EL PRADO
City-St-Zip: N. PORT, FL 34287

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: WILLIAM M. MORGAN

DPS

08/27/2007

Electronic Signature of Signing Officer or Director

Date