

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143858

FILED
Apr 29, 2007
Secretary of State

Entity Name: EISEN CUSTOM FLOORING INC.

Current Principal Place of Business:

1825 49TH AVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

1825 49TH AVE
VERO BEACH, FL 32966 US

Current Mailing Address:

1825 49TH AVE
VERO BEACH, FL 32960 US

New Mailing Address:

1825 49TH AVE
VERO BEACH, FL 32966 US

FEI Number: 20-5893663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISEN, RICHARD J
1825 49TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

EISEN, RICHARD J
1825 49TH AVE
VERO BEACH, FL 32966 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: RICHARD J EISEN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EISEN, RICHARD J
Address: 1825 49TH AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP () Delete
Name: EISEN, RICHARD J
Address: 1825 49TH AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: SEC () Delete
Name: EISEN, RICHARD J
Address: 1825 49TH AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: TRE () Delete
Name: EISEN, RICHARD J
Address: 1825 49TH AVE
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISEN, RICHARD J
Address: 1825 49TH AVE
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP (X) Change () Addition
Name: EISEN, RICHARD J
Address: 1825 49TH AVE
City-St-Zip: VERO BEACH, FL 32966 US

Title: SEC (X) Change () Addition
Name: EISEN, RICHARD J
Address: 1825 49TH AVE
City-St-Zip: VERO BEACH, FL 32966 US

Title: TRE (X) Change () Addition
Name: EISEN, RICHARD J JR
Address: 1825 49TH AVE
City-St-Zip: VERO BEACH, FL 32966 US

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: RICHARD J EISEN JR

TRE

04/29/2007

Electronic Signature of Signing Officer or Director

Date