

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29951

FILED  
Apr 06, 2007  
Secretary of State

Entity Name: COUNTRY FLOORS, INC.

## Current Principal Place of Business:

1855 GRIFFIN ROAD, STE. B-458  
DANIA BEACH, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

1855 GRIFFIN ROAD, STE. B-458  
DANIA BEACH, FL 33004

## New Mailing Address:

FEI Number: 13-2536574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COUKIS, LARRY  
D.C.O.T.A. 1855 GRIFFIN ROAD  
STE B-458  
DANIA BEACH, FL 33044 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: KARLSON, SHANNON,  
Address: 5670 WILSHIRE BLVD STE 750  
City-St-Zip: LOS ANGELES, CA 90036

Title: VP ( ) Delete  
Name: HATTON, BARBARA  
Address: 15 EAST 16TH ST  
City-St-Zip: NEW YORK, NY 10003

Title: VP ( ) Delete  
Name: GRANDE, HERMO  
Address: 5670 WILSHIRE BL., SUITE 750  
City-St-Zip: LOS ANGELES, CA 90036

Title: S ( ) Delete  
Name: KARLSON, NORMAN  
Address: 5670 WILSHIRE BLVD STE 750  
City-St-Zip: LOS ANGELES, CA 90036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SHANNON KARLSON OFFICER

MRS

04/06/2007

Electronic Signature of Signing Officer or Director

Date