

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028165

Entity Name: PRO FLOORING INC.

FILED  
Jun 23, 2008  
Secretary of State

## Current Principal Place of Business:

2401 NW 84TH WAY  
SUNRISE, FL 33322 US

## New Principal Place of Business:

## Current Mailing Address:

2401 NW 84TH WAY  
SUNRISE, FL 33322 US

## New Mailing Address:

FEI Number: 65-0481278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESCOBAR, LUIS CPA  
6209 WEST COMMERCIAL BLVD  
STE 7  
TAMARAC, FL 33319 US

## Name and Address of New Registered Agent:

BANKS, RICHARD  
2401 NW 84TH WAY  
SUNRISE, FL 33322 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 BANKS

06/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVT ( ) Delete  
Name: BANKS, RICHARD  
Address: 2401 NW 84TH WAY  
City-St-Zip: SUNRISE, FL 33322

Title: D ( ) Delete  
Name: BANKS, RICHARD  
Address: 2401 NW 84TH WAY  
City-St-Zip: SUNRISE, FL 33322

Title: S ( ) Delete  
Name: MILLS, SHANE  
Address: 2401 NW 84TH WAY  
City-St-Zip: SUNRISE, FL 33322

## 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:

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 BANKS

PVT

06/23/2008

Electronic Signature of Signing Officer or Director

Date