2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P95000031130 1. Entity Name BEST FLOORING CENTER, INC. Principal Place of Business Mailing Address 833 W. HWY 50 833 W. HWY 50 CLERMONT, FL 34711 CLERMONT, FL 34711 CR2E034 (11/05) 04172008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3308691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, WILLIAM J DO NOT WRITE 833 W. HWY 50 CLERMONT, FL 34711 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if epolicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U000000912806 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ŭS/ŎŶŹŎŠ∸ŠĎŌŠŠ−OO4 150.OO 10. OFFICERS AND DIRECTORS TILLE THOMPSON, WILLIAM J NAME STREET ADDRESS 833 W. HWY 50 CITY-ST-ZIP CLERMONT, FL 34711 TITLE THOMPSON, CONNIE R NAME STREET ADDRESS 833 W. HWY 50 CITY-ST-ZIP CLERMONT, FL 34711 NAME STREET ADDRESS DO NOT WRITE ± 0 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an autisinherity with an addiass, with all other like empowered.

CITY-ST-ZIP

SIGNATURE WHAT THOMPSON 4-18-08 706-499-824