2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADORESS

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Aug 28, 2007 08:00 AM Secretary of State **DOCUMENT # P96000040013** PRECISION FLOORING PROFESSIONALS, INC. Principal Place of Business Mailing Address 2811 NE 53RD STREET 2811 NE 53RD STREET LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 08202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0662551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAZZEI, JAIME D DO NOT WRITE 2811 NE 53RD STREET LIGHTHOUSE POINT, FL 33064 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 A-20-07 SIGNATURE ert and title if armicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees 10. OFFICERS AND DIRECTORS PD MAZZEI, JAMIE NAME STREET ADDRESS 2811 NE 53RD ST City-St-ZIP POMPANO BEACH, FL 33064 TIBE U00000772796 08/28/07-80004-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #