

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009619

FILED
Mar 26, 2008
Secretary of State

Entity Name: HOUSE OF FLOORS OF PALM BEACH, INC.

Current Principal Place of Business:

1081 HOLLAND DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1081 HOLLAND DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0811386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGEL & COHEN SETH I. COHEN
2500 N. MILITARY TRAIL STE 111
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SETH I COHEN, ESQUIRE
5550 GLADES RD.
SUITE 250
BOCA RATON, FL 33431 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: FELISE BRODSKY

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODSKY, DONALD
Address: 3010 HAMPTON CIR
City-St-Zip: BOCA RATON, FL 33434

Title: VST () Delete
Name: BRODSKY, FELISE
Address: 3010 HAMPTON CIR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FELISE BRODSKY

VST

03/26/2008

Electronic Signature of Signing Officer or Director

Date