2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2008 08:00 AN Secretary of State **DOCUMENT # P98000097451** ALPINE WOOD FLOORS, INC. Principal Place of Business Mailing Address 1395 EAST OAKLAND PARK BLVD 42 S.W. 34TH AVENUE OAKLAND PARK, FL 33308 MIAMI, FL 33315 CR2E034 (11/05) No Chg-P 03212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0881482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUSSMAN GUNTHER, HAROLD 1395 EAST OAKLAND PARK BLVD OAKLAND PARK, FL 33308 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 applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HUSSMAN GUNTHER, HAROLD NAME STREET ADDRESS 1395 EAST OAKLAND PARK BLVD CITY-ST-ZIP OAKLAND PARK, FL 33308 TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 HAROLD HUSSMAN

MESINENT

SIGNATURE: __

CITY-ST-ZIP

FILED