2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

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

Apr 23, 2007 08:00 AM DOCUMENT # P99000069128 **Secretary of State** SARÁSOTA FLOORING, INC Principal Place of Business Mailing Address 4075 TEAKWOOD LANE **4075 TEAKWOOD LANE** SARASOTA, FL 34232 SARASOTA, FL 34232 04182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0945375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FREGONESE, LUIZ DO NOT WRITE 4075 TEAKWOOD LANE SARASOTA, FL 34232 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Apont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FREGONESE, LUIZ C NAME STREET ADDRESS 4075 TEAKWOOD LANE CITY-ST-7IP SARASOTA, FL 34232 TITLE U00000726520 05/04/07-80010-025 150.00 NAME FREGONESE, DIANE W STREET ADDRESS 4075 TEAKWOOD LANE CITY-ST-ZIP SARASOTA, FL 34232 100 6 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

DIANE W. FREGONESE

FILED