2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # S40974** DIVERSIFIED FLOOR CARE, INC. Principal Place of Business Mailing Address 12206 TWIN BRANCH AREAS RD. 12013 PEONY CT. **TAMPA. FL 33635 TAMPA, FL 33626** CR2E034 (11/05) 04222008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3063077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARREA, LORENZO DO NOT WRITE 12206 TWIN BRANCH AREAS RD. TAMPA, FL 33626 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MILE NAME CARREA, LORENZO STREET ADDRESS 12206 TWIN BRANCH AREAS RD. CITY-ST-71P TAMPA, FL 33626 U00000920999 TME 05/14/08-80065-023 150.00 NAME CARREA, KATHERINE 12206 TWIN BRANCH AREAS RD. STREET ADDRESS **TAMPA, FL 33626** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 cath; 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 attachment with an address, with all other like-empowered.

PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

610-4353