2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84941

Entity Name: NATIONAL FLOORING SPECIALIST, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

705C MABRY STREET TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

705C MABRY STREET TALLAHASSEE, FL 32304

FEI Number: 59-3171802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINKBEINER, FRANK

105 EAST ROBINSON STREET

SUITE 301

ORLANDO, FL 32801 US

SIMPKINS, TERRY

705 C MABRY STREET

TALLAHASSEE, FL 32304 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: TERRY SIMPKINS 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SIMPKINS, TERRY
 Name:

 Address:
 705C MABRY STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:

Title: VPS () Delete Title: () Change () Addition

 Name:
 TROFIMUK, MARIE
 Name:

 Address:
 6308 GREATWATER DR
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 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: TERRY SIMPKINS PRES 04/24/2007