

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87203

Entity Name: FLOOR TECHNOLOGIES, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

11911 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11911 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-0298254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, CHRISTOPHER M
525 SEVILLA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HENRY, CHRISTOPHER M
4311 SW 14TH STREET
MIAMI, FL 33134 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: _____

Electronic Signature of Registered Agent

02/19/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, C.M.
Address: 525 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: HENRY, S.H.
Address: 525 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: STAMP, M.D.
Address: 11324 SW 132 PLACE #2
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, C.M.
Address: 4311 SW 14 STREET
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: HENRY, S.H.
Address: 525 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: STAMP, M.D.
Address: 16841 SW 139 PLACE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER M HENRY

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date