

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037354

FILED
Apr 18, 2006
Secretary of State

Entity Name: RUSHING ENTERPRISES HARDWOOD FLOORS, INC.

Current Principal Place of Business:

4111 APALACHEE STREET, STE B
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

1630 MEADOWLARK WAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

4111 APALACHEE STREET, STE B
PANAMA CITY BEACH, FL 32408

New Mailing Address:

1630 MEADOWLARK WAY
PANAMA CITY BEACH, FL 32413

FEI Number: 58-2170085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, KELLY S
4111 APALACHEE STREET
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

RUSHING, KELLY S
1630 MEADOWLARK WAY
PANAMA CITY BEACH, FL 32413 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: KELLY S. RUSHING

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSHING, TERRY S
Address: 4111 APALACHEE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP () Delete
Name: RUSHING, KELLY S
Address: 4111 APALACHEE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSHING, TERRY S
Address: 1630 MEADOWLARK WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP (X) Change () Addition
Name: RUSHING, KELLY S
Address: 1630 MEADOWLARK WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: TERRY S. RUSHING

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date