2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135612

Entity Name: BEYON' FLOORS, INC.

FILED Apr 28, 2006 Secretary of State

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

711 TROPICAL AVENUE 207 WELLON AVENUE CHULUOTA, FL 32766 US ORLANDO, FL 32833 US

Current Mailing Address: New Mailing Address:

711 TROPICAL AVENUE 207 WELLON AVENUE CHULUOTA, FL 32766 US ORLANDO, FL 32833 US

FEI Number: 74-3030713 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:

LECLAIR, ROBERT
711 TROPICAL AVENUE
CHULUOTA, FL 32766 US

LECLAIR, ROBERT
207 WELLON AVENUE
ORLANDO, FL 32833 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: ROBERT LECLAIR 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LECLAIR, ROBERT Name: Name: LECLAIR, ROBERT 711 TROPICAL AVENUE 207 WELLON AVENUE Address: Address: City-St-Zip: CHULUOTA, FL 32766 US City-St-Zip: ORLANDO, FL 32833 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 WEBSTER, SCOTT
 Name:

 Address:
 18967 LANSING STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32833
 City-St-Zip:

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: ROBERT LECLAIR P 04/28/2006