2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128737

Entity Name: MICHAEL D. RYALS FLOORING, INC.

FILED Apr 25, 2006 Secretary of State

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

22 ANDROS ROAD 22 ANDROS ROAD

WEST PALM BEACH, FL 33416 PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

22 ANDROS ROAD P.O. BOX 19112

WEST PALM BEACH, FL 33416 WEST PALM BEACH, FL 33416

FEI Number: 20-0345282 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:

MAC MAHON, DERMOT 1860 FOREST HILL BLVD STE 105 WEST PALM BEACH, FL 334066086 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RYALS, MICHAEL D
 Name:
 RYALS, MICHAEL D

 Address:
 22 ANDROS ROAD
 Address:
 22 ANDROS ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33416
 City-St-Zip:
 PALM SPRINGS, FL 33461

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: MICHAEL D. RYALS PRES 04/25/2006