



FILED
Aug 21, 2006 8:00 am
Secretary of State

08-21-2006 90003 028 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000124614 1. Entity Name ALL WOOD FLOORING, INC.			
Principal Place of Business 5874 100TH AVENUE NORTH PINELLAS PARK, FL 33782 3460 PINEHURST DRIVE HOLIDAY, FL 34691		Mailing Address 5874 100TH AVENUE NORTH PINELLAS PARK, FL 33782 3460 PINEHURST DR HOLIDAY, FL 34691	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
			
		06302006 Chg-P CR2E034 (11/05)	
		4. FEI Number 20-3507194	
		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WEISNER, MATTHEW 5874 100TH AVENUE NORTH PINELLAS PARK, FL 33782		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
		3460 PINEHURST DR HOLIDAY, FL 34691	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P <input type="checkbox"/> Delete NAME WEISNER, MATTHEW STREET ADDRESS 5874 100TH AVENUE NORTH CITY-ST-ZIP PINELLAS PARK, FL 33782	TITLE P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME WEISNER, MATTHEW STREET ADDRESS 3460 PINEHURST DRIVE CITY-ST-ZIP HOLIDAY, FL 34691		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Matthew Weisner</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date _____ Daytime Phone # _____	