

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 29, 2006
Secretary of State**

DOCUMENT# P05000125812

Entity Name: FLOOR DEPOT ENTERPRISE,INC

Current Principal Place of Business:

13875 WEST HILLSBOROUGH AVE
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

13875 WEST HILLSBOROUGH AVE
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 01-0843589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELTZER, SCOTT A
480 HICKORYNUT AVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SELTZER, SCOTT A
Address: 480 HICKORYNUT AVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP () Delete
Name: JENNIFER, RODRIGUEZ L
Address: 480 HICKORYNUT AVE
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALAN, SELTZER
Address: 480 HICKORYNUT AVE
City-St-Zip: OLDSMAR, FL 34677 US

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: SCOTT A. SELTZER

PRES

06/29/2006

Electronic Signature of Signing Officer or Director

Date