FILED 2008 FOR PROFIT CORPORATION Mar 26, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P05000139042** 1. Entity Name S & J FLOORS, INC. Principal Place of Business Malling Address 3776 S LILLYROAD 3776 S LILLYROAD JACKSONMILLE FL 32207 JACKSONMILE, FL. 32207 (P05000139042P) CR2E034 (11/05) No Chg-P 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3609674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKS, MICHAEL L DO NOT WRITE 400 B EAST MONROE STREET JACKSONVILLE, FL 32202 IN THIS SPACE 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, typed or printed name of registered agent and title (fapplicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS गाह CLARE, STEVEN C NWE 3776 S. LILLY ROAD CITY-ST-ZIP JACKSONVILLE, FL 32207

DO NOT WRITE IN THIS SPACE

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 other like empowered.

SIGNATURE

10.

TITLE

NAME STREET ADDRESS

TITLE NWE STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ACCITESS CITY-ST-ZP TILE NAME STREET ACCRESS

CITY-ST-ZIP TILE NAVE

STREET ADDRESS CITY-ST-ZIP

CLARE, JAMIE L

3776 S. LILLY ROAD JACKSONVILLE, FL 32207

G OFFICER OR DIRECTOR

Daytime Phone #