2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2006 08:00 AM DOCUMENT # 185895 **Secretary of State** t. Entity Name CUSTOM FLOORS INC OF PANAMA CITY Principal Place of Business _Mailing Address PO BOX 15217 **1048A WEST 23RD ST** PANAMA ČÍTÝ FL 32406 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-0747840 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOREHAND, D. KEITH II Street Address (P.O. Box Number is Not Acceptable) 1239 HUNTINGTON RIDGE ROAD LYNN HAVEN FL 32444 Zip Code 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 em familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstainig) Signature, typed or printed name of registered agent and fire if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Artitic SITLE Change TITLE ☐ Delete NAME MCNABB, KATHRYN F NAME STREET ADDRESS STREET ADDRESS 302 W 23RD PLACE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL Andiiio Change ☐ Delete TITLE Un0000431062 WOOD, SUZANNE F. NAME 02/23/06-80014-003 150.00 STREET ADDRESS STREET ADDRESS 204 19TH STREET CITY-ST-ZIP DITY-ST-ZIP PORT ST. JOE FL Delete IIILE Change ☐ ¥úc., TITLE NAME NAME FOREHAND, D. KEITH II STREET ADDRESS STREET ADDRESS 1239 HUNTINGTON RIDGE RD D17-S7-79 CITY-ST-ZIP LYNN HAVEN FL 32444 ☐ Change Delete SITLE FOREHAND, RUTH G. NAME NAME STREET ADDRESS 3107 WEST 27TH STREET STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP PANAMA CITY FL □ Admi ☐ Defete une ☐ Change mle NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Detete TIRLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 it 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 it changed, or on an attachment with an address, with all effect like empowered.

FILED

Keith Forehand II 2-9-06 850=763-1698