2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 8:00 am DOCUMENT # F04000003725 **Secretary of State** 1. Entity Name 02-27-2006 90062 029 ***150.00 J.B. FLOORING OF FLORIDA, INC. Principal Place of Business Mailing Address 17745 ASHLEY DR STE. A 17745 ASHLEY DR STE. A PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For 76-0714822 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALDNER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 17745 ASHLEY DR STE. A PANAMA CITY BEACH FL 32413 City 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 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. CEO TOTLE ☐ Celete TITLE ☐ Addition STEPHENS, DAVID NAME 4318 BROGDON PLACE COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUWANEE GA 30024-3950 CHTY-ST-ZIP Delete TITLE President Change ☐ Addition TITLE MAME FOWLER, EDWARD D PIARAF STREET ADDRESS 4318 BROGDON PLACE COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUWANEE GA 30024-3950 Vice President ☐ Change Addition TITLE TITLE Delete NAME NAME Brogdon Place Cove STREET ADDRESS STREET ADDRESS GA 30024-3957 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

FILED