2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 01, 2007 08:00 AM Secretary of State **DOCUMENT # F04000003725** Entity Name J.B. FLOORING OF FLORIDA, INC. Principal Place of Business Mailing Address 17745 ASHLEY DR STE. A 4318 BROGDON PLACE COVE PANAMA CITY BEACH, FL 32413 SUWANEE, GA 30024 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0714822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDNER, RICHARD DO NOT WRITE 17745 ASHLEY DR STE, A PANAMA CITY BEACH, FL 32413 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be U000000771142 08/01/07-80007-001 550.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE STEPHENS, DAVID NAME STREET ADDRESS 4318 BROGDON PLACE COVE CITY-ST-ZIP SUWANEE, GA 300243950 TITLE FOWLER, EDWARD D NAME STREET ADDRESS 4318 BROGDON PLACE COVE CITY-ST-ZIP SUWANEE, GA 300243950 VP TITLE SPEED, SHARON NAME STREET ADDRESS 4318 BROGDON PLACE COVE DO NOT WRITE CITY-ST-ZIP SUWANEE, GA 300243950 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-Z)P TITLE

12. I hereby certify that the information supplied with this filling 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

NAME STREET ADDRESS

FILED