2005 FOR PROFIT CORPORATION

Sep 09, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F04000005285 09-09-2005 90028 037 ***158.75 PROFESSIONAL COMMERCIAL FLOORING CO., INC. **UUUUUUUU** Principal Place of Business Mailing Address 1922 WOODLANDS INDUSTRIAL DRIVE P.O. BOX 100429 BIRMINGHAM, AL 35210 TRUSSVILLE, AL 35173 No Chg-P 08162005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0866844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROWE, TOM L DO NOT WRITE 301 EAST HICKORY AVENUE CRESTVIEW, FL 32536 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 corporation did not receive the prior notice. Added to Fees 10. OFFICERS AND DIRECTORS CP TITLE LATTA, MARK B NAME STREET ADDRESS P.O. BOX 101912 CITY-ST-ZIP BIRMINGHAM, AL 35210 DVP LATTA, CHARLES NAME STREET ADDRESS 156 LAKE LANDING CITY-ST-ZIP SHELBY, AL 35143 TITLE DST LATTA, TINA G NAME STREET ADDRESS P.O. BOX 10192 DO NOT WRITE CITY-ST-ZIP BIRMINGHAM, AL 35210 IN THIS SPACE TITLE VΡ ODEN, GLEN NAME STREET ADDRESS 2775 PINEDALE ROAD CITY-ST-ZIP ASHVILLE, AL 35953 TITLE VP EASON, OLANDUS NAME STREET ADDRESS 1820 CENTER ST. S

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 er like empowered.

SIGNATURE:

BIRMINGHAM, AL 35205

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-7IP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED