2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003011

FILED
Jan 25, 2006
Secretary of State

Entity Name: FLOOR STYLE PRODUCTS, INC.

Current Principal Place of Business:

2620 W. M-179 HWY
HASTINGS, MI 49058

New Principal Place of Business:

Current Mailing Address:

PO BOX 616
HASTINGS, MI 49058

New Mailing Address:

FEI Number: 38-2526878 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHAMBLIN, CHRISTOPHER
3901 RAVENSWOOD RD. SUITE 102
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

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.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MATTSON, BRYAN
Address: 3335 CLOVERDALE RD
City-St-Zip: DELTON, MI 49046

Title: VP ( ) Delete
Name: MATTSON, DONNA
Address: 3335 CLOVERDALE RD
City-St-Zip: DELTON, MI 49046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER CHAMBLIN MGR 01/25/2006
Electronic Signature of Signing Officer or Director Date