2005 FOR PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F99000006366 04-26-2005 90151 024 ***150.00 FLOOR GRES PROJECT, INC. Principal Place of Business Mailing Address 300 INTERNATIONAL BLVD. 300 INTERNATIONAL BLVD. CLARKSVILLE, TN 37040 CLARKSVILLE, TN 37040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 62-1759892 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD Change TITLE Delete TITLE PCD☐ Addition NAME PAULO, LUGLI NAME GROSSI, GIOVANNI STREET ADDRESS 300 INTERNATIONAL BLVD. STREET ADDRESS 300 INTERNATIONAL CLARKSVILLE, TN 37040 CITY-ST-ZIP CITY-ST-7IP 37040 CLARKSVILL E TITLE Delete TITLE Change ☐ Addition OUTLAWE, THOMAS H MATHYS, MICHAEL NAME NAME STREET ADDRESS 300 INTERNATIONAL BLVD. 300 INTERNATIONAL BLUD STREET ADDRESS CITY-ST-ZIP CLARKSVILLE, TN 37040 CITY-ST,-ZIP CLARESVILLE TN 37040 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete ☐ Addition MUE ☐ Channe NAME NAME

12. I hereby 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 address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: MICHAEL

STREET ADDRESS

FILED