## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## . FILED DOCUMENT # H25153 Jan 27, 2006 08:00 AN 1. Entity Name **Secretary of State** FLORIDA FLOORING PRODUCTS, INC. Principal Place of Business Mailing Address % AARON J. GOLD, P.A. C/O AARON J GOLD ESQ. 704 WEST BAY ST 704 WEST BAY ST TAMPA, FL 33606 TAMPA, FL 33606 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2459587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, AARON J. DO NOT WRITE 704 WEST BAY ST IN THIS SPACE TAMPA, FL 33606 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) 1100000403656 02/06/06-80015-020 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GLANDER, C. BENSON NAME STREET ADDRESS 4819 LONGWATER WAY CUTY-ST-ZIP TAMPA, FL 33615 TITLE JOHNSON, RICHARD A. NAME 2075 SWAN LANE STREET ADDRESS CITY-ST-7IP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 truetee 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IN LAZONAGE

1/10/06 873 84444