2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CHY-ST-ZIP

SIGNATURE: .

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Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # H61489 TUFCO FLOORING SYSTEMS OF FLORIDA, INC. Principal Place of Business Mailing Address 909 MAR WALT DRIVE 909 MAR WALT DRIVE **SUITE 1014 SUITE 1014** FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 01172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2587462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERNDON, BRAD 909 MAR WALT DRIVE **SUITE 1014** IN THIS SPACE FORT WALTON BEACH, FL 32547 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. (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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BACHELLER, GILBERTIE NAME STREET ADDRESS 19080 QUAPAW LANE GARFIELD, AR 72732 CHY-ST-ZIP 1000000397501 TITLE 01/30/06-90050-011 150.00 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. It hereby certily that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes.) 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 rebeiver or thustee empowered the 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 arturess with all other like empowered.

FILED