2006 FOR PROFIT CORPORATION ANNUAL, REPORT (AR)

SIGNATURE:

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # K27260 1. Entity Name E. K. FLOORING, INC. Principal Place of Business Mailing Address C/O DOUGLAS E. ROAN 3038 JOHN YOUNG PKWY., SUITE 13 OBLANDO FL 32804 3038 JOHN YOUNG PKWY. SUITE 13 ORLANDO FL 32804 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2908467 Not Applicab Zio 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 ROAN, DOUGLAS E. Street Address (P.O. Box Number is Not Acceptable) 3038 JOHN YOUNG PKWY SUITE 13 ORLANDO FL 32804 City Zip Code 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 accert 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 E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete пще ☐ Change NAME ROAN, DOUGLAS E. NAME U00000392254 01/24/06-80073-013 150.00 STREET ADDRESS 1641 OVERLOOK ROAD STREET ADDRESS CITY-ST-76 ORLANDO FL 32809 CITY-ST-2IP TITLE ☐ Oelete ☐ Change TITLE Aric NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change □ 3/** NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-70P CITY-ST-ZIP HILE Delete TITLE Change ☐ A÷ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Changé TITLE Delete गारह $\square \wedge$ NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change □ A :: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, Florida Statutes, I further certify that the information contained 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 direct 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 if changed, or on an attachment with an address, with all other like empowered

FILED

Date

Daytime Phone #