2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # K69317 1. Entity Name CLASSIC WOOD FLOORING, INC. 04-03-2006 90407 004 ***150.00 Principal Place of Business Mailing Address 7701 SW 138 COURT 7701 SW 138 COURT MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04012006 Chg-P Applied For City & State City & State 4. FEI Number 65-0103062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FISH, RUSSELL A Street Address (P.O. Box Number is Not Acceptable) 7701 SW 138 COURT MIAMI, FL 33183 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VS TITLE TID F Delete ☐ Change Addition FISH, CAROLINE NAME NAME STREET ADDRESS 7701 SW 138TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE PΠ ☐ Delete mne ☐ Change ☐ Addition FISH, RUSSELL NAME STREET ADDRESS 7701 SW 138 COURT STREET ADDRESS CITY-ST-7IP CRY-ST-7IP MIAMI, FL 33183 Delete TITLE ππF ☐ Change ☐ Addition BETANCOURT, DAVID NAME NAME STREET ADDRESS 10300 S.W.142 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 Dexecute 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.

KUSSELL FISH

3-31-06

305-341-57*07*

FILED