2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107771

Entity Name: THE LAMINATE FACTORY, LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 S ORANGE BLOSSOM AVENUE 2800 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32806

ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

3600 S ORANGE BLOSSOM AVENUE 2800 S ORANGE BLOSSOM TRAIL

ORLANDO, FL 32806 ORLANDO, FL 32805

FEI Number: 20-3741616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUGUSTINE, MCANTHONY PRES. 6162 WATERFIELD WAY ST. CLOUD, FL 34771

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

PRES () Delete Title: (X) Change () Addition

AUGUSTINE, MCANTHONY PRES. AUGUSTINE, MCANTHONY Name: Name: Address: 6162 WATERFIELD WAY Address: 6162 WATERFIELD WAY City-St-Zip: ST. CLOUD, FL 34771 US City-St-Zip: ST. CLOUD, FL 34771 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MCANTHONY AUGUSTINE **PRES** 04/25/2006