

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22180

FILED
Mar 20, 2006
Secretary of State

Entity Name: MICHAEL PALMER FLOORING, INC.

Current Principal Place of Business:

6772 HATTERAS DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

8801 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

6772 HATTERAS DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

8801 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 65-0206894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, MICHAEL W
6772 HATTERAS DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PALMER, MICHAEL W
8801 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411 US

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:

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMER, MICHAEL W
Address: 6772 HATTERAS DR.
City-St-Zip: LAKE WORTH, F 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, MICHAEL W
Address: 8801 WELLINGTON VIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL W PALMER

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date