2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM **Secretary of State DOCUMENT # P00000077419** 1. Entity Name FRIENDLY FLOORS, INC. Principal Place of Business Mailing Address 3785 TAMIAMI TRAIL 3785 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-1055837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STURGES, ERNEST W JR. DO NOT WRITE 223 TAYLOR STREET PUNTA GORDA, FL 33950 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HHE BENSON, MARJORIE F NAME STREET ADDRESS 3785 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 CITY-ST-ZIP UNANTHAB59**9**3 03/22/06-99058-018 **150.99** BENSON, ERIC W NAME STREET ADDRESS 3785 TAMIAMI TRAIL CATY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP 71717 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 to 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 address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

3/6/06

FILED