

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056796

FILED
Mar 06, 2006
Secretary of State

Entity Name: JIM BLACKSTONE WOOD FLOORS, INC.

Current Principal Place of Business:

3550 WESTVIEW DRIVE #106
NAPLES, FL 341044050

New Principal Place of Business:

14281 PACOSIN COURT
BOKEELIA, FL 33922 US

Current Mailing Address:

3550 WESTVIEW DRIVE #106
NAPLES, FL 34104

New Mailing Address:

14281 PACOSIN COURT
BOKEELIA, FL 33922 US

FEI Number: 59-3723151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI + WOOD, P.L
4004 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 341033060 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L
4004 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 341033060 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: LEO J. SALVATORI

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLACKSTONE, JAMES T
Address: 3550 WESTVIEW DRIVE #106
City-St-Zip: NAPLES, FL 34104

Title: TP (X) Delete
Name: BLACKSTONE, JAMES T
Address: 3550 WESTVIEW DR #106
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Delete
Name: WILLIAMS, KATHRYN
Address: 1147 14TH AVE N
City-St-Zip: NAPLES, FL 34102

Title: S (X) Delete
Name: WILLIAMS, KATHRYN
Address: 1147 14TH AVE N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BLACKSTONE, JAMES T
Address: 14281 PACOSIN COURT
City-St-Zip: BOKEELIA, FL 33922 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES T. BLACKSTONE

DPST

03/06/2006

Electronic Signature of Signing Officer or Director

Date