2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P01000105715 Feb 27, 2006 08:00 AM 1. Entity Name **Secretary of State** KEITH HENDERSON FLOOR COVERING SERVICES, INC. Mailing Address Principal Place of Business 8810 S.W. HWY. 200 8810 S.W. HWY. 200 OCALA FL 34481 OCALA FL 34481 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 02-0622703 Not Applicable Country Zip Country ZID \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENDERSON, KEITH Street Address (P.O. Box Number is Not Acceptable) KINGSLAND PLAZA-UNIT 7 8810 S.W. HWY 200 OCALA FL 34481 City Zin 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 . DATE Signature hyped or printed name of registered agent and till if applicable (NOTE: Registered Agent signature required when revistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U000000449238 ☐ Change ☐ Addiffu ☐ Delete TITLE TITLE 03/09/06-80046-019 150.00 NAME NAME NANZ, PATRICIA STREET ADDRESS STREET ADDRESS 8902 N.W. 70TH PLACE CITY-SI-ZIP TAMARAC FL CITY - ST - ZIP IME D ☐ Delete Change Additi HENDERSON, KEITH NAME STREET ADDRESS 8810 S.W. HWY 200 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP OCALA FL 34481 . C . D ☐ Change ☐ Additio LiliL 7117 F-NAME NAME STREET ADDRESS STREET AUDRESS CITY-SI-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change 🔲 Adddio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Adulia NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP DILE ☐ Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 is changed, or on an attagment with an address, with all other like empowered.

Daytime Phone #