

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119096

Entity Name: THE FLOOR SHOPPE, INC.

FILED  
Apr 17, 2006  
Secretary of State

## Current Principal Place of Business:

17941 US HWY. 441  
MOUNT DORA, FL 327576717

## New Principal Place of Business:

4070 CR 124A  
WILDWOOD, FL 34785

## Current Mailing Address:

4070 CR 124A  
WILDWOOD, FL 34785

## New Mailing Address:

FEI Number: 01-0575211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART, ALAN T  
17941 US HWY. 441  
MOUNT DORA, FL 327576717 US

## Name and Address of New Registered Agent:

STEWART, ALAN T  
1311 HEIM RD  
MOUNT DORA, FL 327576717 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: STEWART, ALAN T  
Address: 17941 US HWY. 441  
City-St-Zip: MOUNT DORA, FL 327576717

Title: S ( ) Delete  
Name: STEWART, ELFRIEDE  
Address: 17941 US HWY. 441  
City-St-Zip: MOUNT DORA, FL 327576717

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: STEWART, ALAN T  
Address: 1311 HEIM RD  
City-St-Zip: MOUNT DORA, FL 327576717

Title: S (X) Change ( ) Addition  
Name: STEWART, ELFRIEDE  
Address: 1311 HEIM RD  
City-St-Zip: MOUNT DORA, FL 327576717

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: ALAN T STEWART

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date