2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015866

Entity Name: D & M FLOORING, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4601 66TH ST W, 512 A 4601 66TH ST W. BRADENTON, FL 34210 APT. 1402B

BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

4601 66TH ST W. 4601 66TH ST W, 512 A BRADENTON, FL 34210 APT. 1402B

BRADENTON, FL 34210

FEI Number: 04-3607101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONECY, DANIEL 4601 66TH STREET W, 512 A BRADENTON, FL 34210

KONECY, DANIEL 4601 66TH STREET W, APT. 1402B BRADENTON, FL 34210 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: DANIEL KONECY 05/01/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition KONECY, DANIEL KONECY, DANIEL Name: Name:

4601 66TH STREET W, 512 A Address: 4601 66TH STREET W. 1402B Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34210

Title: () Delete Title: VΡ () Change (X) Addition

RABINETTE, ALAN Name: Name:

Address: Address: 4601 66TH STREET W, 1402B BRADENTON, FL 34210 City-St-Zip: 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.

Ρ SIGNATURE: DANIEL KONECY 05/01/2006