

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037586

Entity Name: T S FLOORS, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1760 TREE BLVD.
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1760 TREE BLVD.
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 04-3640228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, H. DAVIS JR, ESQ
UPCHURCH & ESPOSITO PA
1510 N PONCE DE LEON
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MARINO, THOMAS
3076 PAINTERS WALK
FLAGLER BEACH, FL 32136 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: THOMAS MARINO

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINO, THOMAS
Address: 1760 TREE BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS MARINO

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date