2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 8:00 am **Secretary of State** DOCUMENT # P02000040171 01-12-2006 90168 045 ***158.75 ADVANCED WOOD FLOORS, INC. Principal Place of Business Mailing Address PO BOX 6787 PO BOX 6787 WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 2. Principal Place of Business 3. Mailing Address 4010 (YEORGIA AU. 4010 GEORGIA AV 01082006 Chg-P CR2E034 (11/05) SUITTE # City & State 4. FEI Number Applied For WEST PALMBERH, M BEACH, FL. 04-3681604 Not Applicable Country PALM BEACH \$8.75 Additional 5. Certificate of Status Desired ALM BEACH Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAN AKEN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 619 N DIXIE HIGHWAY LAKE WORTH, FL 33460 Zip 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VAN AKEN, MICHAEL J NAME STREET ADDRESS PO BOX 6787 STREET ADDRESS CITY-ST-7P WEST PALM BEACH, FL 33405 CITY-ST-7IP MILE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITI F Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition MILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all giter like empowered. MichAEL J. VANAKEN

FILED