2006 FOR PROFIT CORPORATION

SIGNATURE

Sep 05, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000046599** 09-05-2006 90024 008 ***150.00 RON HAMILTON JR. FLOORING, INC. Principal Place of Business Mailing Address 25295 ESTRADA CIR 25295 ESTRADA CIR ---00000000 PUNTA GORDA, FL 33955 PUNTA GORDA, FL. 33955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 07262006 City & State City & State 4. FEI Number Applied For 01-0675417 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMILTON, RON JR. Street Address (P.O. Box Number is Not Acceptable) 25295 ESTRADA CIR PUNTA GORDA, FL 33955 City 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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete HTLE ☐ Change ☐ Addition HAMILTON RON JR MALIF MAME STREET ADDRESS 25295 ESTRADA CIR STREET ADDRESS CITY-ST-ZP PUNTA GORDA, FL 33955 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HAMILTON, RACHEL NAME NAME STREET ADDRESS 25295 ESTRADA CIR STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL. 33955 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 regarded by Chapter 607, Florida Statutes; and that my name appears in Block 10-or Block 11 if changed, or on an attachme

FILED