2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AP Secretary of State DOCUMENT # P02000073982 JOHN PISANI FLOORING, INC. Mailing Address Principal Place of Business 3290 SE 33RD CT 3290 SE 33RD CT OCALA, FL 34471 OCALA FL 34471 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0737150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PISANI, JOHN P DO NOT WRITE 3290 SE 33RD CT OCALA, FL 34471 IN THIS SPACE 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. (NOTE Registered Agent signature faquired when reinstating) Signature, typed or printed name of registered agent and little if applicable 0.00000531031 9. Election Campaign Financing \$5.00 May Be 05/06/06-80024-nn7 150.nn FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE PISANI, JOHN P STREET ADDRESS 3290 SE 33RD CT OCALA, FL 34471 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-st-zip TITLE NAME 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 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 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 address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED