

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079288

FILED  
Mar 01, 2006  
Secretary of State

Entity Name: EMPIRE FLOORING SYSTEMS, INC.

## Current Principal Place of Business:

11840 LAKE ALLEN DR.  
LARGO, FL 33773 US

## New Principal Place of Business:

19634 BELLEHURST LOOP  
LAND O' LAKES, FL 34638 US

## Current Mailing Address:

4844 SARATOGA PLACE  
LAND OF LAKES, FL 34639 US

## New Mailing Address:

19634 BELLEHURST LOOP  
LAND O' LAKES, FL 346389 US

FEI Number: 16-1617730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVERING, BRIAN  
4844 SARATOGA PLACE  
LAND OF LAKES, FL 34639 US

## Name and Address of New Registered Agent:

LEVERING, BRIAN  
19634 BELLEHURST LOOP  
LAND O' LAKES, FL 34638 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: BRIAN LEVERING

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: LEVERING, BRIAN  
Address: 4844 SARATOGA PLACE  
City-St-Zip: LAND OF LAKES, FL 34639 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: LEVERING, BRIAN  
Address: 19634 BELLEHURST LOOP  
City-St-Zip: LAND O' LAKES, FL 34638 US

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: BRIAN LEVERING

PRES

03/01/2006

Electronic Signature of Signing Officer or Director

Date