

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020666

Entity Name: K&M FLOOR DESIGNS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3918 NORTHLAKE BLVD
WEST PALM BEACH, FL 33403

New Principal Place of Business:

3918 NORTHLAKE BLVD.
LAKE PARK, FL 33403

Current Mailing Address:

3918 NORTHLAKE BLVD
WEST PALM BEACH, FL 33403

New Mailing Address:

110 COLONY WAY E
JUPITER, FL 33458

FEI Number: 86-1050815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTTOWE, MICHAEL C
8255 WESTLAKE DRIVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

JOHN, MAHONEY
110 COLONY WAY E
JUPITER, FL 33458 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: JOHN MAHONEY

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOTTOWE, MICHAEL
Address: 8255 WEST LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: HOTTOWE, KYM
Address: 8255 WEST LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHONEY, JOHN
Address: 110 COLONY WAY E
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: MAHONEY, JOHN
Address: 110 COLONY WAY E
City-St-Zip: JUPITER, FL 33458

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: JOHN MAHONEY

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date