2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039776

Entity Name: COUNTRY WIDE FLOORING, INC.

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1626 BARBER ROAD 1626 BARBER ROAD

SUIT C SUITE C

SARASOTA, FL 34240 US SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

C/O RIDDELL LAW GROUP 3400 SOUTH TAMIAMI TRAIL 3400 SOUTH TAMIAMI TRAIL SARASOTA, FL 34239 US

FEI Number: 58-2668991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDDELL, JEFFERSON F ESQ 3400 SOUTH TAMIAMI TRAIL SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: NIVER, RICK Name: NIVER, RICK

 Address:
 12809 SHERINGHAM WAY
 Address:
 12809 SHERINGHAM WAY

 City-St-Zip:
 SARASOTA, FL 34230 US
 City-St-Zip:
 SARASOTA, FL 34240 US

Title: S () Delete Title: S (X) Change () Addition

Name: NIVER, KELLY Name: NIVER, KELLY

Address: 12809 SHERINGHAM WAY
City-St-Zip: SARASOTA, FL 34230 US
City-St-Zip: SARASOTA, FL 34240 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: RICK NIVER PD 03/22/2006