2008 FOR PROFIT CORPORATION

May 12, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000063658 05-12-2008 90024 032 ***150 00 LEAHY FLOORING, INC. Principal Place of Business Mailing Address 14680 OLDE MILLPOND CT. 14680 OLDE MILLPOND CT. FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-2671998 Not Applicable Zip Country Zip 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 SOUTHWEST PROFESSIONAL SERV. OF S. FL INC. Street Address (P.O. Box Number is Not Acceptable) 13571 MCGREGOR BLVD., #22 FORT MYERS, FL 33919 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME LEAHY, JOHN NAME 14680 OLDE MILLPOND CT. STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition LEAHY, DARLENE NAME NAME STREET ADDRESS 14680 OLDE MILLPOND CT. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL: 33908 CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 of the corporation or the receiver or to changed, or on an attachment with a offler like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

FILED