2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2006 8:00 am Secretary of State DOCUMENT # P03000105712 02-15-2006 90049 021 ***150.00 1. Entity Name COYLE FLOOR AND STAIR, INC. Principal Place of Business Mailing Address 912 WEST EAU GALLIE BOULEVARD MELBOURNE FL 32935 912 WEST EAU GALLIE BOULEVARD MELBOURNE FL 32935 Principal Place of Business 12 W. Eaw Dallee Blod Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 38-3690378 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required varl 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COYLE, KELVIN M 2507 PEPPER AVE Street Address (P.O. Box Number is Not Acceptable) MELBOURNE-FL-32935 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE TITLE Change ☐ Delete Addition NAME COYLE, JAMES W NAME STREET ADDRESS STREET ADDRESS 912 WEST EAU GALLE BLVD CITY-\$T-ZIP MELBOURNE FL 32935 CITY-ST-ZIP Delete ☐ Change Addition COYLE, KELVIN M STREET ADDRESS 912 WEST EAU GALLIE BLVD STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP SEC ☐ Detete TITLE ☐ Change ☐ Addition COYLE, KERRY D NAME STREET ADDRESS STREET ADDRESS 912 W. EAU GALLIE BLVD CITY-ST-7IP CITY-ST-7IP MELBOURNE FL 32935 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NÀME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

1/25/06