2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 13, 2006 08:00 AM Secretary of State DOCUMENT # P03000105974 1. Entity Name PERMANENT FLOORS, INC. Principal Place of Business Mailing Address 5419 BAPTIST CHURCH RD. 5419 BAPTIST CHURCH RD. **TAMPA FL 33610 TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied Far 4. FEI Number 03-0529131 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Cade 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. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent a-grature required when remaining) CATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD JITLE Delete BILE ☐ Change Addition NAME HESS, CURTIS NAME U0000050G118 STREET ADDRESS 5419 BAPTIST CHURCH RD. STREET ADDRESS 04/27/06-80011-006 150.00 City-St-ZIP **TAMPA FL 33610** CITY-ST-ZIP ۷D TITLE ☐ Delete THLE Change T Addition NAME HESS, SUSAN NAME STREET ADDRESS STREET ADDRESS 5419 BAPTIST CHURCH RD. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33610 THE ☐ Delete HILE ☐ Change NAME HESS, HARLEY NAME STREET ADDRESS STREET ADDRESS 5419 BAPTIST CHURCH RD. CITY-ST-ZIP CHY-ST-ZIP TAMPA FL 33610 THILE Detete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tate ☐ Delete TIFLE Addition Change NAME NIABAE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DITY - ST - ZIP TIFLE ☐ Delete Liste ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions confained 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 cath, 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.

Custis F 1-less

SIGNATURE:

4-3-06 (813)-601-0492