2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107281

Entity Name: TOP NOTCH FLOORING INC.

FILED Feb 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4250 NE 20TH AVENUE OCALA, FL 34479 **Current Mailing Address: New Mailing Address:** 4250 NE 20TH AVENUE OCALA, FL 34479 FEI Number: 20-0265196 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: BROWN, NOEL 1872 TAMIAMI TRAIL S SUITE G VENICE, FL 34293 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: () Delete Title: () Change () Addition BRISSON, MARK Name: Name: 4250 NE 20TH AVENUE Address: Address: City-St-Zip: OCALA, FL 34479 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete BRISSON, CHRISTOPHER Name: Name: 5288 NE 1ST AVENUE Address: Address: OCALA, FL 34479 US City-St-Zip: City-St-Zip:

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: MARK BRISSON DP 02/23/2006