2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2006 08:00 A Secretary of State DOCUMENT # P03000111960 B&B FLOORING, INC. Principal Place of Business Mailing Address 3575 STATEROAD 60 E 3575 STATEROAD 60 E BARTOW, FL 33830 US BARTOW, FL 33830 US CR2E034 (11/05) 04182006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3067237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRADY, WILLARD R JR. DO NOT WRITE 3575 STATE ROAD 60 E BARTOW, FL 33830 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and tate if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BRADY, WILLARD R JR. NAME **6925 THORNHILL ROAD** STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 U00000564122 05/20/06-80047-007 158.75 TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WOOD SUBJECT WILLIAM R. BRAW JR. 4/30/04 863-60

CITY-ST-ZIP