

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112722

Entity Name: SHAUN'S FLOORING INC.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

231 RIDGE MANOR DR.  
LAKE WALES, FL 33853

## New Principal Place of Business:

## Current Mailing Address:

231 RIDGE MANOR DR.  
LAKE WALES, FL 33853

## New Mailing Address:

FEI Number: 75-3135402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRIAND, MATTHEW S  
231 RIDGE MANOR DR.  
LAKE WALES, FL 33853 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: BRIAND, MATTHEW S  
Address: 231 RIDGE MANOR DR.  
City-St-Zip: LAKE WALES, FL 33853 US

Title: VP ( ) Delete  
Name: SHARROW, JAIME K  
Address: 231 RIDGE MANOR DR.  
City-St-Zip: LAKE WALES, FL 33853 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BRIAND, JAIME K VICE PR  
Address: 231 RIDGE MANOR DR.  
City-St-Zip: LAKE WALES, FL 33853 US

Title: SEC ( ) Change (X) Addition  
Name: FELIX, JEREMY N SECRETA  
Address: 507 JACKSON ST  
City-St-Zip: LAKE WALES, FL 33898 US

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: JAIME BRIAND

VP

04/29/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date