

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115835

Entity Name: ALL AMERICAN FLOORING, INC.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

2818 MADRID STREET  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

12301 KERNAN FOREST BLVD  
SUITE 2601  
JACKSONVILLE, FL 32225

## Current Mailing Address:

2818 MADRID STREET  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

12301 KERNAN FOREST BLVD  
SUITE 2601  
JACKSONVILLE, FL 32225

FEI Number: 20-0294909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUTNAM, KARL L  
2818 MADRID STREET  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

PUTNAM, KARL L  
12301 KERNAN FOREST BLVD  
SUITE 2601  
JACKSONVILLE, FL 32225 US

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: KARL L PUTNAM

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PUTNAM, KARL L  
Address: 2818 MADRID STREET  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PUTNAM, KARL L  
Address: 12301 KERNAN FOREST BLVD, SUITE 2601  
City-St-Zip: JACKSONVILLE, FL 32225

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: KARL L PUTNAM

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date