2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000117106 01-23-2006 90114 045 ***158.75 NGUYEN'S CUSTOM FLOORS INC. Principal Place of Business Mailing Address 8338 N. ARMENIA AVE 5045 BALSAM DR SUITE A LAND O' LAKES, FL 34639 TAMPA, FL 33604 2. Principal Place of Business 3. Mailing Address 5045 Balsam Suite, Apt. #, etc Suite, Apt. #, etc. 01122006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number 20-0319833 Land Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NGUYEN, CHI H Street Address (P.O. Box Number is Not Acceptable) 5045 BALSAM DR LAND O' LAKES, FL 34639 City Zip Code 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 agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition Change NGUYEN, CHI H NAME NAME 5045 BALSAM DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O' LAKES, FL 34639 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NGUYEN, HUNG T NAME NAME STREET ADDRESS 5045 BALSAM DR STREET ADDRESS LAND O' LAKES, FL 34639 COTY-ST-7/P CITY-ST-ZIP MLE ☐ Delete TELLE ☐ Change Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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.

H. NGUYEN 1/23/06

FILED

Jan 23, 2006 8:00 am