...2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 8:00 am Secretary of State DOCUMENT # P03000122701 05-01-2006 90316 035 ***158.75 STACY K. HEFFNER FLOORING, INC. Principal Place of Business Mailing Address 10201 BEAVER STREET W. 10201 BEAVER STREET W. #397 JACKSONVILLE FL 32220 JACKSONVILLE FL 32220 2. Principal Place of Business 5763 Billmore Gr E 3. Mailing Address 5763 Billmore Cic. E Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State Applied For Jacksonville 05-0590174 Jacksonville Not Applicable Country C., S. 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 ZWIRN, JEFFREY J. 4021 N ARMENIA AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 **TAMPA FL 33607**: 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 SIGNATURE (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☑ Change ■ Addition Heffner Stacy X Billmore Gr. E. NAME HEFFNER, STACY K NAME STREET ADDRESS 10201 BEAVER STREET W. #397 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32220 CITY-ST-719 Jacksonville Fl. 3222 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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

G OFFICER OR DIRECTOR

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

SIGNATURE:

FILED