2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2008 08:00 AN DOCUMENT # P03000127247 **Secretary of State** 1. Entity Name TUCKER BROTHERS WOOD FLOOR SPECIALISTS, INC. Principal Place of Business Mailing Address 1918 NE 7TH ST. GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 No Cha-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3109584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TUCKER, WILLIAM G DO NOT WRITE 1918 NE 7TH ST. GAINESVILLE, FL 32609 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000791878 01/23/08-80093-016 150.00 TUCKER, WILLIAM G NAME STREET ADDRESS 1918 NE 7TH ST. CITY-ST-ZIP GAINESVILLE, FL 32609 TITLE TUCKER, JAMES NAME STREET ADDRESS 1918 NE 7TH ST. CITY-ST-ZIP GAINESVILLE, FL 32609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP