

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129371

Entity Name: HAILS FLOORING, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

3814 VICTORIA ROAD
HAMILTON BAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

3814 VICTORIA ROAD
HAMILTON BAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4878 SANDSTONE LANE
APARTMENT 103
WEST PALM BEACH, FL 33417

New Mailing Address:

P. O. BOX 223527
WEST PALM BEACH, FL 33422

FEI Number: 05-0590915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILS, LARRY F
3814 VICTORIA ROAD
HAMILTON BAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HAILS, LARRY F
4878 SANDSTONE LANE
APARTMENT 103
WEST PALM BEACH, FL 33417 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAILS, LARRY F
Address: 3814 VICTORIA ROAD, HAMILTON BAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete
Name: HAILS, LARRY F II
Address: 3814 VICTORIA ROAD, HAMILTON BAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CEO () Delete
Name: HAILS, DENISE E
Address: 3814 VICTORIA ROAD, HAMILTON BAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: HAILS, GENEVA
Address: 500 45TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAILS, LARRY F
Address: 4878 SANDSTONE LANE, #103
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V (X) Change () Addition
Name: HAILS, LARRY F II
Address: 772 VENETO DRIVE, #101
City-St-Zip: WEST PALM BEACH, FL 33403

Title: CEO (X) Change () Addition
Name: HAILS, DENISE E
Address: P. O. BOX 223527
City-St-Zip: WEST PALM BEACH, FL 33422

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

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: DENISE EDWARDS-HAILS

CEO

01/17/2006

Electronic Signature of Signing Officer or Director

Date