2006 FOR PROFIT CORPORATION

FILED Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000131584 FLOORS GALORE 2 INCORPORATED 04-13-2006 90296 018 ***150 00 Principal Place of Business Mailing Address 46 3RD STREET **46 3RD STREET** 50011459 SHALIMAR, FL 32579 SHALIMAR, FL 32579 Principal Place of Business 3. Mailing Address 3927 Chambran 469 tram bran RD Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number でとくていり Applied For 20-0401290 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name LOVINS, CLYDE LEE 46 3RD ST #118 Street Address (P.O. Box Number is Not Acceptable) SHALIMAR, FL 32579 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPT ☐ Delete TITLE NAME LOVINS, CLYDE LEE Change Addition NAME STREET ADDRESS 46 3RD ST #18 3927 Chambray 80 STREET ADDRESS SHALIMAR, FL 32579 CITY-ST-7IP Crestiens & 32739 CITY-ST-ZIP TITLE Delete TITLE NAME LOVINS, LANA KAY ☐ Addition NAME STREET ADDRESS 46 3RD ST #18 3927 Chambran Ro STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY-ST-ZIP CHONNEW F 32739 TITLE ☐ Delete TITLE CLARK, MICHAEL CASEY NAME ☐ Change 3937 Chambran Rs ☐ Addition NAME STREET ADDRESS 46 3RD ST #18 STREET ADDRESS CITY-ST-ZIE SHALIMAR, FL 32579 CITY-ST-ZIP Chestoners FZ 32535 TITLE ☐ Delete TITLE MAME ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defeto TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE Delete THIE NAME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 it 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

LLL HOMES PICS , CONET ON THE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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Daytime Phone #