2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133534

Current Principal Place of Business:

Entity Name: RICK R SMITH SR. FLOORING INSTALLATION, INC.

FILED Aug 15, 2006 Secretary of State

25 HEMLOCK RADIAL LOOP OCALA, FL 34472

Current Mailing Address:

25 HEMLOCK RADIAL LOOP OCALA, FL 34472

FEI Number: 56-2413494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

SMITH, DEANNA
25 HEMLOCK RADIAL LOOP
OCALA, FL 34472 US
SMITH, DEANNA
25 HEMLOCK RADIAL LOOP
OCALA, FL 34472 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: DEANNA SMITH 08/15/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 SMITH, RICK R SR
 Name:

 Address:
 25 HEMLOCK RADIAL LOOP
 Address:

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:

Title: DO () Delete Title: D (X) Change () Addition Name: SMITH, RICKIE R JR Name: SMITH, JOSHUA

Name:SMITH, RICKIE R JRName:SMITH, JOSHUAAddress:14 HEMLOCK TERRACEAddress:14 HEMLOCK TERRACECity-St-Zip:OCALA, FL 34472City-St-Zip:OCALA, FL 34472

Title: D (X) Delete Title: () Change () Addition

 Name:
 SMITH, JOSHUA
 Name:

 Address:
 25 HEMLOCK RADIAL LOOP
 Address:

 City-St-Zip:
 OCALA, FL 34472
 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: RICK R SMITH SR PD 08/15/2006