2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134768

Entity Name: TIM MILLER FLOOR COVERING, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3740 NE 5TH STREET 13660 S E 80TH STREET OCALA, FL 34470 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

3740 NE 5TH STREET 13660 S E 80TH STREET OCALA, FL 34470 SUMMERFIELD, FL 34491

FEI Number: 38-3694735 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:

MILLER, TIMOTHY J 3740 NE 5TH STREET MILLER, TIMOTHY J 13660 S E 80TH STREET OCALA, FL 34470 SUMMERFIELD, FL 34491 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: 04/30/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MILLER, TIMOTHY J MILLER, TIMOTHY J Name: Name: 3740 NE 5TH STREET 13660 S E 80TH STREET Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: SUMMERFIELD, FL 34491

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

Name: MILLER, ANDREA W Name: 3740 NE 5TH ST. Address: Address: OCALA, FL 34470 City-St-Zip: 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: TIMOTHY J MILLER **OFFI** 04/30/2006