

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138253

FILED
Apr 28, 2006
Secretary of State

Entity Name: RANDY SPAULDING FLOORING, INC.

Current Principal Place of Business:

54001 DEBBIE CT.
CALLAHAN, FL 32011

New Principal Place of Business:

4566 CAMELLIA STREET
MIDDLEBURG, FL 32068

Current Mailing Address:

P.O. BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

4566 CAMELLIA STREET
MIDDLEBURG, FL 32068

FEI Number: 52-2420505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, CHARLES R
54001 DEBBIE CT.
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

SPAULDING, CHARLES R
4566 CAMELLIA STREET
MIDDLEBURG, FL 32068 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: CHARLES SPAULDING

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SPAULDING, CHARLES R
Address: 54001 DEBBIE CT.
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: SPAULDING, CHARLES R
Address: 54001 DEBBIE CT.
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SPAULDING, CHARLES R
Address: 4566 CAMELLIA STREET
City-St-Zip: MIDDLEBURG, FL 32011

Title: D (X) Change () Addition
Name: SPAULDING, CHARLES R
Address: 4566 CAMELLIA STREET
City-St-Zip: MIDDLEBURG, FL 32011

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: CHARLES SPAULDING

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date