

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143189

FILED
Apr 24, 2006
Secretary of State

Entity Name: THE FLOOR MAN OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

9330 N.E. 305TH AVE
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

9330 N.E. 305TH AVE
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 58-2678475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, THOMAS
9330 N.E. 305TH AVE
SALT SPRINGS, FL 32134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, THOMAS
Address: 9330 N.E. 305TH AVE
City-St-Zip: SALT SPRINGS, FL 32134

Title: VP (X) Delete
Name: SYFERT, CRAIG
Address: 9330 N.E. 305TH AVE
City-St-Zip: SALT SPRINGS, FL 32134

Title: D () Delete
Name: GRAY, JASON
Address: 9330 NE 305TH AVE
City-St-Zip: SALT SPRINGS, FL 32134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: HELMS, SCOT
Address: 9330 NE 305TH AVE
City-St-Zip: SALT SRINGS, FL 32134

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: JASON GRAY

D

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date