

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000144411

Entity Name: BREVARD FLOORING, INC.

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

2938 PEMBROKE RD
TITUSVILLE, FL 32796

New Principal Place of Business:

2938 PEMBROOKE RD
TITUSVILLE, FL 32796

Current Mailing Address:

2938 PEMBROKE RD
TITUSVILLE, FL 32796

New Mailing Address:

2938 PEMBROOKE RD
TITUSVILLE, FL 32796

FEI Number: 57-1193990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, SHAUN JR
2938 PEMBROKE RD
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

SHAW, SHAUN JR
2938 PEMBROOKE RD
TITUSVILLE, FL 32796 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:

09/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHAW, SHAUN P JR
Address: 2938 PEMBROKE RD
City-St-Zip: TITUSVILLE, FL 32796

Title: TREA () Delete
Name: SHAW, TRACI
Address: 2938 PEMBROKE RD
City-St-Zip: TITUSVILLE, FL 32796

Title: VP () Delete
Name: KNEPPER, EUGENE
Address: 3172 FINSTERWALD
City-St-Zip: TITUSVILLE, FL 32780

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAW, SHAUN P JR
Address: 2938 PEMBROOKE RD
City-St-Zip: TITUSVILLE, FL 32796

Title: TREA (X) Change () Addition
Name: SHAW, TRACI
Address: 2938 PEMBROOKE RD
City-St-Zip: TITUSVILLE, FL 32796

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

Title: SEC () Change (X) Addition
Name: ROBERTS, JAMES P JR
Address: 3280 DELEWARE AVE.
City-St-Zip: TITUSVILLE, FL 32796 US

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: SHAUN SHAW

PRES

09/13/2006

Electronic Signature of Signing Officer or Director

Date