2006 FOR PROFIT CORPORATION

Jan 12, 2006 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P03000145150** 1. Entity Name THREE B FLOORING, INC. Mailing Address Principal Place of Business 6749 KNIGHTSWOOD DR. 6749 KNIGHTSWOOD DR. ORLANDO, FL 32818 ORLANDO, FL 32818 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0529266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent BARBER, JIM D DO NOT WRITE 6749 KNIGHTSWOOD DR. ORLANDO, FL 32818 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TREA TITLE BARBER, GAIL M MAME 6749 KNIGHTSWOOD DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 TITLE BARBER, JIM D NAME 6749 KNIGHTSWOOD DR. STREET ADDRESS CHTY-ST-ZIP ORLANDO, FL 32818 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 71717 NAME STREET ADDRESS CTTY -ST-ZIP TITLE NAME STREET ADDRESS CTTY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block, 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-06

407-340-0046

Daytime Phone #

FILED