2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 14, 2006 8:00 am Secretary of State **DOCUMENT # P03000145613** 08-14-2006 90038 050 ***150.00 1. Entity Name FIRST COAST FLOORS & MORE, INC. Principal Place of Business Mailing Address 8 VEDDER STREET **8 VEDDER STREET** 40101251 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08102006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 20-0473503 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mahon, Gary HALL, CHARLES E 77 ALMERIA STREET ST. AUGUSTINE, FL 32084 8 Vedder Street 8. 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 (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ■ Addition **PSTD** ☐ Change TITLE ☐ Delete TITLE MCMAHON, GARY G NAME NAME STREET ADDRESS STREET ADDRESS **8 VEDDER STREET** ST. AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ALFORD, JAMES E NAME 210 3RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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,

(904)377.7963

ATTACHMENT

W. H. O'CONNELL & ASSOCIATES PA

40101251

Certified Public Accountants 2200 N. Ponce De Leon Blvd. Suite 10 St. Augustine, FL 32084 Phone (904) 829-0082 Fax 904 829-5030 e-mail: tawwho1@bellsouth.net

August 11, 2006

Florida Department of State **Division of Corporations** P.O. Box 6198 Tallahassee, FL 32314-6198

RE: First Coast Floors & More, Inc., Dod, #P03000145613

Dear State Agent,

My client listed above never received a notice regarding filing an annual report. His accountant at that time did not inform him that he was required to file this report with the state. We prepared the 2006 annual report for him and at this time we are asking that you abate the penalty for filing late. We have enclosed the report with payment. Should you have any questions, you may contact me at the above phone number.

Sincerely,

W. Henry O'Connell, CPA

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Enclosures