

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146436

FILED  
Jun 28, 2006  
Secretary of State

Entity Name: ROGER MILLS FLOOR COVERING, INC.

## Current Principal Place of Business:

8725 W ORANGE TREE ST  
CRYSTAL RIVER, FL 34428

## New Principal Place of Business:

5201 S. BUTTERFIELD PT>  
HOMOSASSA, FL 34446

## Current Mailing Address:

8725 W ORANGE TREE ST  
CRYSTAL RIVER, FL 34428

## New Mailing Address:

5201 S. BUTTERFIELD PT.  
HOMOSASSA, FL 34446

FEI Number: 20-0484748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILLS, ROGER  
8725 W ORANGE TREE ST  
CRYSTAL RIVER, FL 34428 US

## Name and Address of New Registered Agent:

MILLS, ROGER  
5201 S. BUTTERFIELD PT.  
HOMOSASSA, FL 34446 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: ROGER MILLS

06/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILLS, ROGER  
Address: 8725 W ORANGE TREE ST  
City-St-Zip: CRYSTAL RIVER, FL 34428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MILLS, ROGER  
Address: 5201 S. BUTTERFIELD PT.  
City-St-Zip: HOMOSASSA, FL 34446

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: ROGER MILLS

PRES

06/28/2006

Electronic Signature of Signing Officer or Director

Date