2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P03000146724 04-25-2008 90135 040 ***150.00 J.A.T. FLOORING, INC. Principal Place of Business Mailing Address 216 ORCHARD STREET 40000---216 ORCHARD STREET PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5083 ORANGE AVE <u>5083 ORANGE AVE</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For PORT ORANGE PORT ORANGE FLORIDA 20-0458280 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33127 USA 32127 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYNOR I JOSEPH A TAYNOR, JOSEPH A II Street Address (P.O. Box Number is Not Acceptable) 5083 0 RANGE AVE 216 ORCHARD STREET PORT ORANGE, FL 32127 City PORT ORANGE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) ЛАТЕ \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D/P TITLE ☐ Change ■ Addition TILE ☐ Delete TAYNOR, JOSEPH 5083 ORANGE AI TAYNOR, JOSEPH A II NAME NAME 216 ORCHARD STREET STREET ADDRESS STREET ADORESS City-St-7P PORT ORANGE, FL 32127 CITY-ST-ZIP 3プ1タン ☐ Defete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. sigh a Tayror II 4-23.08 SIGNATURE: JOSEPH A TAYNOFI