2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90334 028 ***150.00 DOCUMENT # P03000148378 PROSPERITY FLOORING INCORPORATED Principal Place of Business Mailing Address 50038123 11747 OSWALT RD 11747 OSWALT RD CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092005 CR2E034 (10/03) City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COTO, HECTOR M Street Address (P.O. Box Number is Not Acceptable) 11747 OSWALT RD CLERMONT, FL 34711 Zip Code 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: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE ☐ Change Addition TITLE Delete COTO, HECTOR M NAMÉ NAME STREET ADDRESS 11747 OSWALT RD STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIE Change Addition TITLE ☐ Defete TITLE COTO, JEANELLE NAME NAME STREET ADORESS STREET ADDRESS 11747 OSWALT RD CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change Addition COTO, JOSE A NAME NAME STREET ADDRESS 11747 OSWALT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT, FL 34711 ☐ Defete TITLE ☐ Change Addition 10016 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Defete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information sur ot qualif indicated on this report or supplement of the corporation or the receiver or tr changed or on an attachment with SIGNATURE: _7

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