2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 17, 2006
Secretary of State

DOCUMENT# P03000157033

Entity Name: DONLON FLOORS, INC.

Current Principal Place of Business:

2620 GRETNA PLACE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2620 GRETNA PLACE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 03-0541279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACKSON, DAVID
2620 GRETNA PLACE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: DONLON, KATHRYN
Address: 2620 GRETNA PLACE
City-St-Zip: HOLIDAY, FL 34691

Title: VD ( ) Delete
Name: JACKSON, DAVID
Address: 2620 GRETNA PLACE
City-St-Zip: HOLIDAY, FL 34691

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ST ( ) Change (X) Addition
Name: JACKSON, HENRY D
Address: 2620 GRETNA PLACE
City-St-Zip: HOLIDAY, FL 34691

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: KATHRYN DONLON PSTD 08/17/2006

Electronic Signature of Signing Officer or Director — Date