2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 08:00 AM **DOCUMENT # P04000001429** Secretary of State ALAN STALEY FLOORING, INC. Principal Place of Business Mailing Address 4405 SW 85TH AVENUE 4405 SW 85TH AVENUE OCALA, FL 34474 OCALA, FL 34474 No Chg-P 01222007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0572599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STALEY, ALAN DO NOT WRITE 4405 SW 85TH AVENUE OCALA, FL 34474 IN THIS SPACE 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 DATE Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P/D TITLE U00000611641 STALEY, TED A NAME 02/02/07-80071-014 150.00 4405 SW 85TH AVE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

RIGHATURE AND TYPED OR PRINTED NAME OF RIGHING OFFICER O

127/07 352-208

Daytime Phone #

FILED