

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003388

Entity Name: ALLSTAR FLOORING, INC.

FILED  
Aug 30, 2005  
Secretary of State

## Current Principal Place of Business:

12061 FOUNTAIN BROOK BLVD.  
1500  
ORLANDO, FL 32825 US

## Current Mailing Address:

12061 FOUNTAIN BROOK BLVD.  
1500  
ORLANDO, FL 32825 US

## New Principal Place of Business:

26884 PIVA CT.  
1500  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

26884 PIVA CT.  
BONITA SPRINGS, FL 34135 US

FEI Number: 01-0803743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEPPLE, JAYSEN V  
12061 FOUNTAIN BROOK BLVD.  
1500  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

KEPPLE, JAYSEN V  
26884 PIVA CT.  
BONITA SPRINGS, FL 34135 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: JAYSEN V KEPPLE

08/30/2005

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: P ( ) Delete  
Name: KEPPLE, JAYSEN V  
Address: 12061 FOUNTAIN BROOK BLVD. #1500  
City-St-Zip: ORLANDO, FL 32825 US

Title: VP ( ) Delete  
Name: DECARO, ARTHUR  
Address: 12061 FOUNTAIN BROOK BLVD. #1500  
City-St-Zip: ORLANDO, FL 32825 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KEPPLE, JAYSEN V  
Address: 26884 PIVA CT.  
City-St-Zip: BONITA SPRINGS, FL 34135 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAYSEN V KEPPLE

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date