2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000006952

1. Entity Name

MICHAEL HILDRETH FLOORING INC



FILED Apr 28, 2006 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1401 N BRACEWELL DR PLANT CITY, FL 33563 1401 N BRACEWELL DR PLANT CITY, FL 33563



04252006

No Chg-P

CR2E034 (11/05)

4. FEI Number 56-2430536 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

813-752-533

6. Name and Address of Current Registered Agent

MICHAEL, HILDRETH 1401 N BRACEWELL RD PLANT CITY, FL 33563

SIGNATURE: Michael

DO NOT WRITE 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					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 * Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D MICHAEL, HILDRETH 1401 N BRACEWELL RD PLANT CITY, FL 33563				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					1100000542273 85/10/06-80090-021 150.00
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					**
12. I hereby certify that the information supplied with this filing does not quality 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.					