

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010309

FILED
Apr 28, 2006
Secretary of State

Entity Name: MICHAEL SZUCHON FLOOR COVERING, INC.

Current Principal Place of Business:

21855 FORT CHRISTMAS ROAD
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

21855 FORT CHRISTMAS ROAD
CHRISTMAS, FL 32709

New Mailing Address:

FEI Number: 59-3776258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, SZUCHON
1286 ANGELINE AVENUE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MICHAEL, SZUCHON D PRES.
21855 FORT CHRISTMAS ROAD
CHRISTMAS, FL 32709 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: MICHAEL SZUCHON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SZUCHON, MICHAEL
Address: 1286 ANGELINE AVENUE
City-St-Zip: ORLANDO, FL 32807

Title: V () Delete
Name: SZUCHON, MICHAEL
Address: 1286 ANGELINE AVENUE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SZUCHON, MICHAEL D
Address: 21855 FORT CHRISTMAS ROAD
City-St-Zip: CHRISTMAS, FL 32709

Title: V (X) Change () Addition
Name: SZUCHON, MICHAEL
Address: 21855 FORT CHRISTMAS ROAD
City-St-Zip: CHRISTMAS, FL 32709

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: MICHAEL SZUCHON

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date