2006 FOR PROFIT CORPORATION . ANNUAL REPORT

Feb 27, 2006 08:00 AM Secretary of State **DOCUMENT # P04000011448** EMMONS FLOORING INC. Principal Place of Business Mailing Address 4415 21 AVE WEST 4415 21 AVE WEST BRADENTON, FL 34209 BRADENTON, FL 34209 CR2E034 (11/05) 02222006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1901002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMMONS, JAMES P DO NOT WRITE 4415 21 AVE WEST BRADENTON, FL 34209 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 nerve of registered agent end this 8 applicable. [NOTE: Registored Agent algorithm required when reinstating] 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME EMMONS, JAMES P STREET ACCRESS 4415 21 AVE WEST CITY-ST-ZIP BRADENTON, FL 34209 100000451210 03/10/06-80044-012 150,00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Devilme Phone P