2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 Al Secretary of State DOCUMENT # P04000016825 1. Entity Name CLARKFLOORS, INC. Principal Place of Business Mailing Address 8745 BAY POINTE DRIVE 8745 BAY POINTE DRIVE TAMPA, FL 33615 TAMPA, FL 33615 04072006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0720179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, ROBERT M DO NOT WRITE 8745 BAY POINTE DRIVE **TAMPA, FL 33615** 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE CLARK, ROBERT M NAME STREET ADDRESS 8745 BAY POINTE DRIVE CITY-ST-ZIP TAMPA, FL 33615 1000005t2908 TITLE 04/29/06-80107-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 thierefort as regulared by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, of on an attachment with an address, with all other like empowered.

FILED