2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P04000030664** 04-10-2006 90325 014 ***150.00 L & H FLOORING, INC. Principal Place of Business Mailing Address 4214 PERSHING POINTE PLACE, APT 7 4214 PERSHING POINTE PLACE, APT 7 PARTARON ORLANDO, FL 32822 ORLANDO, FL 32822 2. Principal Place of Business 3. Mailing Address 718 Del Ray Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For <u>Kissimm</u> 55-2858412 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, LAZARO R. 4214 PERSHING POINTE PLACE, APT 7 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32822 718 Del Kau 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 age SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE NAME HERNANDEZ, LAZARO R NAME 718 Del Ray Dr STREET ADDRESS 4214 PERSHING POINTE PLACE, APT 7 STREET ADDRESS CITY-ST-ZiP ORLANDO, FL 32822 CITY-ST-ZIP Kissimmee, Fl. 34758. 5207 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZLP DITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED