

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033883

Entity Name: ALL-PRO FLOORS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 1693
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P O BOX 1693
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 41-2127878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, RICHARD A JR
450717 STATE RD 200
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

JOHNS, RICHARD A JR
27386 W 11TH AVE
HILLIARD, FL 32046 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNS, RICHARD A JR
Address: 450717 STATE ROAD 200
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: JOHNS, JENEPHER M
Address: 450717 STATE ROAD 200
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: JOHNS, STEVEN L
Address: 45222 E. HOLLY TRAIL
City-St-Zip: CALLAHAN, FL 32011

Title: S () Delete
Name: JOHNS, GARY J
Address: 8433 SOUTHSIDE BLVD, APT 2213
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNS, RICHARD A JR
Address: 27386 W 11TH AVE
City-St-Zip: HILLIARD, FL 32046

Title: VP (X) Change () Addition
Name: JOHNS, JENEPHER M
Address: 27386 W 11TH AVE
City-St-Zip: HILLIARD, FL 32046

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENEPHER M JOHNS

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date