

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036320

FILED
Aug 21, 2006
Secretary of State

Entity Name: TOUCH OF CLASS FLOORING INC.

Current Principal Place of Business:

1435 NE 342ND TRAIL
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

7825 BUSH DRIVE
LAKE WALES, FL 33898 US

Current Mailing Address:

1435 NE 342ND TRAIL
OKEECHOBEE, FL 34972 US

New Mailing Address:

7825 BUSH DRIVE
LAKE WALES, FL 33898 US

FEI Number: 41-2128491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACA, THERESA A
1435 NE 342ND TRAIL
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

SACA, THERESA A
7825 BUSH DRIVE
LAKE WALES, FL 33898 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:

08/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACA, TOMMY E SR.
Address: 1435 NE 342ND TRAIL
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SACA, TOMMY E SR.
Address: 7825 BUSH DRIVE
City-St-Zip: LAKE WALES, FL 33898 US

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: TOMMY SACA

P

08/21/2006

Electronic Signature of Signing Officer or Director

Date