

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040997

Entity Name: PAYLESS FLOORING, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

18288 CLEARBROOK CIRCLE  
BOCA RATON, FL 33498

## New Principal Place of Business:

10026 SPANISH ISLES BLVD  
B27  
BOCA RATON, FL 33498

## Current Mailing Address:

18288 CLEARBROOK CIRCLE  
BOCA RATON, FL 33498

## New Mailing Address:

FEI Number: 20-1126112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REINGOLD, BRUCE  
9033 GLADES ROAD SUITE C  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REISS, MARC  
Address: 18288 CLEARBROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: COOPER, DAWN  
Address: 18288 CLEAR BROOK CIR  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: REISS, MARC  
Address: 10026 SPANISH ISLES BLVD STE B27  
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change ( ) Addition  
Name: REISS-COOPER, DAWN  
Address: 10026 SPANISH ISLES BLVD STE B27  
City-St-Zip: BOCA RATON, FL 33498

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: MARC A REISS

PRES

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date