2007 FOR PROFIT CORPORATION

FILED May 03, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000062580 SHANE DOOLEY FLOOR INSTALLATION, INC. Principal Place of Business Mailing Address 1514 LIME DRIVE 1514 LIME DRIVE MELBOURNE, FL 32935 MELBOURNE, FL 32935 CR2E034 (11/05) 03092007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1007379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOOLEY, SHANE DO NOT WRITE 1514 LIME DRIVE MELBOURNE, FL 32935 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000757756 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ns/23/07-80085-010 150.00 OFFICERS AND DIRECTORS 10. TITLE DOOLEY, SHANE A NAME STREET ADDRESS 1514 LIME DRIVE CITY-ST-7IP MELBOURNE, FL 32935 TITLE DINGMAN, ANDREW 1524 LIME DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR