

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064079

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: ROGER CARDEW FLOORING, INC.

## Current Principal Place of Business:

4879 ERIN LANE  
MELBOURNE, FL 32940

## New Principal Place of Business:

## Current Mailing Address:

4879 ERIN LANE  
MELBOURNE, FL 32940

## New Mailing Address:

FEI Number: 20-1160186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARDEW, ROGER C  
720 PLAYERS CT.  
MELBOURNE, FL 32940 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: P ( ) Delete  
Name: CARDEW, ROGER C  
Address: 720 PLAYERS CT  
City-St-Zip: MELBOURNE, FL 32940

Title: VP ( ) Delete  
Name: BRITZ, BRAD W  
Address: 720 PLAYERS CT.  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER CARDEW

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date