2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P04000073991** 04-30-2007 90859 039 ***150.00 NOCATEE WOOD FLOORING, INC. Principal Place of Business Mailing Address 3491 PALL MALL DRIVE 3491 PALL MALL DRIVE 40094136 #105 #105 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-1093365 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHAD SCHULTZ CPA (904) 928-0500 Street Address (P.O. Box Number is Not Acceptable) 1309 ST. JOHNS BLUFF RD. N #104 JACKSONVILLE, FL 32225 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition Delete NAME VERHOVEC, ANDREW A HAME STREET ADDRESS 1136 RAVENCROFT LANE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32095 CITY-ST-7IP IIILE ☐ Delete ☐ Addition Change TITLE NAME VERHOVEC, ANDREW A SR. NAME STREET ADDRESS STREET ADORESS 1136 RAVENCROFT LANE CITY-ST-ZIP ST. AUGUSTINE, FL 32095 CITY-ST-ZIP TITLE Delicte TITLE ☐ Change ☐ Addition HOLLAND, ADELTRAM J NAME MALK STREET ADDRESS STREET ADDRESS 1136 RAVENCROFT LANE CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE, FL 32095 RILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TETLE ☐ Addition ☐ Chappe MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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.

CICMATHDE!