

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000075791

Entity Name: FLORIDA FLOORS & MORE, INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

515 SW PARK ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

513 SW PARK ST
OKEECHOBEE, FL 34972

Current Mailing Address:

515 SW PARK ST
OKEECHOBEE, FL 34972

New Mailing Address:

513 SW PARK ST
OKEECHOBEE, FL 34972

FEI Number: 20-1117359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, KAREN L
515 SW PARK STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

PARKER, KAREN L
513 SW PARK STREET
OKEECHOBEE, FL 34972 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:

07/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, CHARLES E JR
Address: 515 SW PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: PARKER, KAREN L
Address: 515 SW PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, CHARLES E JR
Address: 513 SW PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Change () Addition
Name: PARKER, KAREN L
Address: 513 SW PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: KAREN L PARKER

D

07/14/2006

Electronic Signature of Signing Officer or Director

Date