Feb 09, 2006 8:00 am 2006 FOR PROFIT CORPORATION **Secretary of State ANNUAL REPORT** 02-09-2006 90038 045 ***150.00 DOCUMENT # P04000086036 1. Entity Name FLOORING, RENOVATIONS & CONSTRUCTION, INC. Principal Place of Business Mailing Address 60013180 5440 NORTH STATE RD 7 #208 5440 NORTH STATE RD 7 #208 FT: LAUDERDALE, FL 33319 FT_LAUDERDALE, FL 33319 3. Mailing Address 3201 Griff 2. Principal Place of Business 3201 Griffin Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For FA. Lauderse 包 FL Ft. L 20-1196269 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33312 33312 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAIET, PAUL Street Address (P.O. Box Number is Not Acceptable) 5440 NORTH STATE RD 7 #208 FF. LAUDERDALE, FL 33319 3201 Griffin Rd #204 Lauderdale 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 SIGNATURE. 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE CHAIET, PAUL NAME NAME 3201 Griffin Rd * 204 STREET ADDRESS 5440 N STATE RD 7 #200 STREET ADDRESS FT Laudardale Fr 33312 CITY-ST-ZIP FT. LAUDERDALE, FL 33319 CITY-ST-ZIP ☐ Delete TITLE Change TITLE NAME CHAIET, PAUL NAME 3201 Griffin Rd #204 STREET ADDRESS 5440 NORTH STATE ROAD 7 #208 STREET ADDRESS F1. Lauderdele F2 33312 FT. LAUDERDALE, FL-33319 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

2/6/06

985-5516

FILED