## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 01, 2006 08:00 AN Secretary of State DOCUMENT # P04000103160 1. Entity Name BILL'S HARDWOOD FLOORS, INC. Mailing Address Principal Place of Business 32335 TYNDALL RD. 32335 TYNDALL RD. ZEPHYRHILLS, FL 33544 ZEPHYRHILLS, FL 33544 US US 04262006 No Chg-P CR2E034 (11/05) **NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 20-1348059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLMES, WILLIAM BAROT WRITE 32335 TYNDALL RD. ZEPHYRHILLS, FL 33544 N 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HOLMES, WILLIAM NAME STREET ADDRESS 32335 TYNDALL RD. U00000558312 05/17/06-80089-022 150.00 CITY-ST-ZIP ZEPHYRHILLS, FL 33544 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS The second of the second CITY-ST-ZIP TITLE \* THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COY-ST-7IP 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 athorher like empowered.

**FILED**