2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P04000108325 1. Entity Name OLDE TOWN FLOORING INC. Mailing Address Principal Place of Business 2710 S. ORLANDO DR. 2710 S. ORLANDO DR. SANFORD, FL 32772 SANFORD, FL 32772 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1229472 Not Applicat \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORENDORF, HAROLD M JR. DO NOT WRITE 2710 S. ORLÁNDO DR. SANFORD, FL 32772 IN 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 access the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000389138 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 01/20/06-80033-009 150.00 OFFICERS AND DIRECTORS 10. TITLE ORENDORF, HAROLD M JR. NAME 2710 S. ORLANDO DR. STREET ADDRESS CITY- ST-ZIP SANFORD, FL 32772 NAME STREET ADDRESS CITY-ST-ZIP सता ह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS

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 inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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