2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000110635 02-20-2006 90035 048 ***150.00 1. Entity Name FRESH FLOORS INC Principal Place of Business Mailing Address 60019077 220 NE 37TH COURT 220 NE 37TH-COURT OCALA, FL 34471 OCALA, FL 34471 1043 NE 141 ST 1043 NE 14 TLST OCALA 34476 OCALA FL. 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 Chg-P CR2E034 (11/05) City & State City & State 4. FFI Number Applied For 20-1414029 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCLEROY, ANTHONY S .. 1043 NE 14 7 ST 220 NE 37TH COURT Street Address (P.O. Box Number is Not Acceptable) OCALA, FL 3447 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. SIGNATI gnature, 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition MCLEROY, ANTHONY S NAME NAME STREET ADDRESS 220 NE 37TH COURT STREET ADDRESS CiTY-ST-ZIP OCALA, FL 3447 O CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP_ TITLE Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 **SIGNATURE** Daytime Phone

FILED Feb 20, 2006 8:00 am

Secretary of State