

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134772

Entity Name: EDDIE PAUL'S FLOORING, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

400 SOUTH BAY STREET
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

19 WHITE DOVE LANE
PALM COAST, FL 32164

New Mailing Address:

14 WILLARD PLACE
PALM COAST, FL 32164

FEI Number: 20-1950384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, PAUL E SR.
19 WHITE DOVE LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

NELSON, PAUL E SR.
14 WILLARD PLACE
PALM COAST, FL 32164 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:

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: NELSON, PAUL E SR.
Address: 19 WHITE DOVE LANE
City-St-Zip: PALM COAST, FL 32164

Title: T/S () Delete
Name: NELSON, PAUL E SR.
Address: 19 WHITE DOVE LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NELSON, PAUL E SR.
Address: 14 WILLARD PLACE
City-St-Zip: PALM COAST, FL 32164

Title: T/S (X) Change () Addition
Name: NELSON, PAUL E SR.
Address: 14 WILLARD PLACE
City-St-Zip: PALM COAST, FL 32164

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: PAUL E. NELSON SR.

P/D

03/14/2006

Electronic Signature of Signing Officer or Director

Date