

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155872

Entity Name: CITRUS FLOORING INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1887 W. RUTLAND DR.
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

6638 N. BEDSTROW BLVD
BEVERLY HILLS, FL 34465

Current Mailing Address:

1887 W. RUTLAND DR.
CITRUS SPRINGS, FL 34434

New Mailing Address:

6638 N. BEDSTROW BLVD.
BEVERLY HILLS, FL 34465

FEI Number: 41-2159740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANN, ANGELA
1887 W. RUTLAND DR.
CITRUS SPRINGS, FL 34434 US

Name and Address of New Registered Agent:

SOLOMON, ANGELA
6638 N. BEDSTROW BLVD.
BEVERLY HILLS, FL 34465 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: ANGELA SOLOMON

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SOLOMON, GEORGE
Address: 1887 W. RUTLAND DR.
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: VP () Delete
Name: SOLOMON, GEORGE
Address: 1887 W. RUTLAND DR.
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: T () Delete
Name: SOLOMON, GEORGE
Address: 1887 W. RUTLAND DR.
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: S () Delete
Name: CARTE, SHANNON
Address: 7781 W. MANOR LN.
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SOLOMON, GEORGE
Address: 6638 N. BEDSTROW BLVD.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP (X) Change () Addition
Name: SOLOMON, GEORGE
Address: 6638 N. BEDSTROW BLVD.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T (X) Change () Addition
Name: SOLOMON, GEORGE
Address: 6638 N. BEDSTROW BLVD.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S (X) Change () Addition
Name: CARTE, SHANNON
Address: 8857 W. GLENVALE CT.
City-St-Zip: HOMOSASSA, FL 34448

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: GEORGE SOLOMON

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date