2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 07, 2006 08:00 AN Secretary of State DOCUMENT # P04000155901 WILLIAMS FLOORING & TRIM, INC. Principal Place of Business Mailing Address 8317 FIELDS STREET 8317 FIELDS STREET PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 09052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1888070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, ROBERT DO NOT WRITE 8317 FIELDS STREET PANAMA CITY BEACH, FL 32413 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 accept the obligations of registered agent. U00000576479 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. \Box Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, ROBERT NAME STREET ADDRESS 8317 FIELDS STREET CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP

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 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 in changed, or on an attachment an address, with all other like empowered.

NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED