2006, FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 17, 2006 08:00 AM Secretary of State **DOCUMENT # P04000163804** Entity Name HARDESTY FLOORING, INC. Principal Place of Business Mailing Address 1410 BENNETT ROAD 1410 BENNETT ROAD ORLANDO, FL 32803 ORLANDO, FL 32803 US US 02132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0824722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARDESTY, HARRY E DO NOT WRITE 1410 BENNETT ROAD ORLANDO, FL 32803 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 em familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or brinted name of registered agent and ride if applicable. INDTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THIE HARDESTY, HARRY E NAME 1410 BENNETT ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO,, FL 32803 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NALA STREET ADDRESS CITY-ST-ZIP NAME STREET ACCRESS CITY-57-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED

FEB. 14, 2006