2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 10, 2006 08:00 AM **DOCUMENT # P04000166330 Secretary of State** HOLLYWOOD FLOORING DISTRIBUTORS INC. Principal Place of Business Mailing Address 7167 NW 52 STREET 7167 NW 52 STREET MIAMI, FL 33166 MIAMI, FL 33166 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1237607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LAZARO, ORLANDO DO NOT WRITE 7167 NW 52 STREET MIAMI, FL 33166 IN THIS SPACE 5. 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 eccept the obligations of registered agent. Signature, typed or printed name of registered egent and title it applicable. (NOTE: Registered Agent Signature required when reinstating) FILE NOWII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finalicing \$5.00 May Be H0B000462078 Trust Fund Contribution. Added to Fees 03/21/06-50021-013 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME LAZARO, ORLANDO STREET ADDRESS 7167 NW 52 STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 3373 F NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this litting does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliers that report strip 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 of suspense showered to secure this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.

Date

Devtime Phone #

SIGNATURE AND TYPED OR FRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: