2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P05000027356** 04-28-2006 90166 034 ***150.00 1. Entity Name THE WOOD FLOOR MAN, INC. Principal Place of Business Mailing Address 40069091 3924 EAST AVENUE 3924 EAST AVENUE UNIT B UNIT B SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 59/3 Albert 3. Mailing Address 7201 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Chg-P CR2E034 (11/05) City & State 4. FEI Number City & State Applied For 33-111198 Florida North Lauderdale floeida Not Applicable Country 3306<u>8</u> \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Solie Bregory S 5913 Albert Place SOLIE, GREGORY S NAME NAME STREET ADDRESS 3924 EAST AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP Sarasota, FC 34231 STD TITLE STD ☐ Defete TITLE Change Addition mckinley, Susan D 7201 SW 48 ST MCKINLEY, SUSAN D NAME NAME STREET ADDRESS 3924 EAST AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP North Lauderdale, FL 33068 Detete TITLE TITLE ☐ Change Addition Solie, Shawn 5913 Albert Place SOLIE, CURTIS NAME NAME STREET ADDRESS 3924 EAST AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP Sarasota, FL 34231 THIF ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Detete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 is changed, or on an attachment with an address, with all other like empowered.

Susan

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