2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P05000039827** 03-30-2006 90030 035 ***150.00 1. Entity Name OCEAN FLOORING CO. BY DJ Principal Place of Business Mailing Address 67 FURNESS PLACE PALM COAST FL 32137 67 FURNESS PLACE PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FELNumber Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPRINGTHORPE, DIANE M Street Address (P.O. Box Number is Not Acceptable) **67 FURNESS PLACE** PALM COAST FL 32137 City Zip Code 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 Signsture, types or printed name of registered agent and title it applicable (NOTE: Registered Agent aignature insured when rematating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. NILE Celete TITLE ☐ Change ☐ Addition SEFTON, JANET R MALES NAME STREET ADDRESS 67 FURNESS PLACE STREET ADDRESS CITY-ST-7P PALM COAST FL 32137 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NALIE SPRINGTHORPE, DIANE M NAME STREET ADDRESS STREET ADDRESS 67 FURNESS PLACE CITY-SI-ZIP PALM COAST FL 32137 CITY-ST-ZIP THEF Delete TITLE ☐ Change Addition NAME MARJE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NILE ☐ Delete ☐ Change ☐ Addition MLE NAME NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 if changed, or on an affactiment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED