2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052463

Entity Name: BILLY LANE FLOORING, INC.

FILED Mar 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2323 NE 40TH AVE 4005 N.E 23 PLACE OCALA, FL 34470 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

2323 NE 40TH AVE 4005 N.E 23 PLACE OCALA, FL 34470 OCALA, FL 34470

FEI Number: 20-2705999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANE, BILLY
2323 NE 40TH AVENUE
0CALA, FL 34471 US
LANE, BILLY
4005 N.E 23 PLACE
0CALA, FL 34470 US

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.

SIGNATURE: BILLY LANE 03/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LANE, BILLY
 Name:
 LANE, BILLY E

 Address:
 5759 NE 62ND COURT ROAD
 Address:
 4005 N.E 23 PLACE

 City-St-Zip:
 SILVER SPRINGS, FL 34488
 City-St-Zip:
 OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILLY LANE PRES 03/21/2007