2006 FOR PROFIT CORPORATION

May 08, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-08-2006 90300 049 ***150.00 DOCUMENT # P05000053098 FLORIDA PRO FLOORING, CORP. 40088000 Principal Place of Business Mailing Address 11219 ELMFIELD DR. 11219 ELMFIELD DR. TAMPA, FL 33625 TAMPA, FL 33625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Numbe Applied For Not Applicable Zip Country Zip 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 Name RIVAS, FERNANDO M Street Address (P.O. Box Number is Not Acceptable) 11219 ELMFIELD DR. **TAMPA, FL 33625** Cily 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Addition RIVAS, FERNANDO M NAME MAME STREET ADDRESS 11219 ELMFIELD DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP VP TITLE ☐ Delete ☐ Change ☐ Addition TITLE RIVAS, ANIER NAME NAME STREET ADDRESS 11219 ELMFIELD DR. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33625** CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP City-St-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

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 if charged, or on an attachment with an aduress—with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: 3

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED