2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 15, 2006 8:00 am Secretary of State DOCUMENT # P05000061066 08-15-2006 90003 025 ***550.00 FLOOR SOLUTIONS OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address **5731 NEW PARIS WAY** 2075 FRUITVILLE RD #200 ELLENTON, FL 34222 SARASOTA, FL 34237 2. Principal Place of Business 3. Mailing Address 0.Box 1004 2341 Porterl Suite, Apt. #, etc. Suite, Apt. #, etc #203 06292006 CR2E034 (11/05) City & State SARASOTA 4. FEI Number 20 - 2 City & State Applied For LLENTON Not Applicable Country Zip \$8.75 Additional us a 342<u>22-100</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WENZEL, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2075 FRUITVILLE RD #200 SARASOTA; EL 34237 5731 New Paris Way ELLENTON Zip Code 34222 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 re, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST TITLE Defete TITLE Change PACK, JAMES R NAME NAME STREET ADDRESS 5731 NEW PARIS WAY STREET ADDRESS CITY-ST-ZIP. ELLENTON, FL 34222 CITY-ST-ZIP TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 31 New Paris (CITY+ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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 fectiver 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 chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED