2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

Sep 12, 2006 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P05000068233 1. Entity Name 09-12-2006 90008 044 ***150 00 DONI FLOORS, INC. Principal Place of Business Mailing Address 3957 KEWANEE ROAD 3957 KEWANEE ROAD LANTANA FL 33462 LANTANA FL 33462 JINGHAM WAY Suite, Apt. #, etc. Suite, Apt. #. etc 2nd MOORE CR2E034 (4/06) Applied For CHONOLTH WORTH Not Applicable \$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 LUNARDONI, SCOTT 3957 KEWANEE ROAD Street Address (P.O. Box Number is Not Acceptable) LANTANA FL 33462 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 . (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUNARDONI, SCOTT NAME NAME 3957 KEWANEE ROAD STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-7IP CITY-ST-ZIP VΡ THILE TITLE ☐ Change ☐ Addition SCHMIDT, ED NAME NAME 4431 MELVIN ROAD STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-78P CTTY - ST - 78P ☐ Delete TIFLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TIFLE Addition 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 if changed, or on an attachment with an address, with all other like empowered.

FILED