

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068305

Entity Name: MI-KEYS FLOORING, INC.

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

18341 ACE ROAD  
NORTH FORT MYERS, FL 33917

## New Principal Place of Business:

30427 HAWK LANE  
BIG PINE KEY, FL 33043

## Current Mailing Address:

307 LINCOLN STREET, POST BOX 76  
MT CORY, OH 45868

## New Mailing Address:

FEI Number: 02-0743685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MOORE, MICHAEL E  
Address: 18341 ACE ROAD  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VSD ( ) Delete  
Name: MOORE, KATHLEEN A  
Address: 18341 ACE ROAD  
City-St-Zip: NORTH FORT MYERS, FL 33917

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MOORE, MICHAEL E  
Address: 30427 HAWK LANE  
City-St-Zip: BIG PINE KEY, FL 33043

Title: VSD (X) Change ( ) Addition  
Name: MOORE, KATHLEEN A  
Address: 30427 HAWK LANE  
City-St-Zip: BIG PINE KEY, FL 33043

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: MICHAEL MOORE

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date