

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071150

Entity Name: CROSS TOWN FLOORING, INC.

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

7026 BARBY LANE
ORLANDO, FL 32812

New Principal Place of Business:

9013 LEE VISTA BLVD
1903
ORLANDO, FL 32829

Current Mailing Address:

7026 BARBY LANE
ORLANDO, FL 32812

New Mailing Address:

9013 LEE VISTA BLVD
1903
ORLANDO, FL 32829

FEI Number: 59-2988884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DREW C
7026 BARBY LANE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

MILLER, DREW C
9013 LEE VISTA BLVD
1903
ORLANDO, FL 32829 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: DREW MILLER

06/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, DREW
Address: 7026 BARBY LANE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, DREW
Address: 9013 LEE VISTA BLVD, # 1903
City-St-Zip: ORLANDO, FL 32829

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: DREW MILLER

P

06/09/2006

Electronic Signature of Signing Officer or Director

Date