2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 20, 2006 8:00 am **Secretary of State DOCUMENT # P05000074493** 1. Entity Name 05-09-2006 90067 007 ***150.00 THE DISCOUNT FLOOR STORE, INC. Principal Place of Business Mailing Address 3799 S. BANANA RIVER BLVD. #701 COCOA BEACH FL 32931 **ტეგესს**ე 3799 S. BANANA RIVER BLVD. #701 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 03-0562088 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 MCCALLISTER, GARY K Street Address (P.O. Box Number is Not Acceptable) 3799 S. BANANA RIVER BLVD. #701 COCOA BEACH FL 32931 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, typed or present name of registered agent and like if applicable, (NOTE: Registered Agent signature recurred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 -Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Detete TIRLE TIDE NAME FOWLER, CARRIE C NAME STREET ADORESS 3799 S. BANANA RIVER BLVD. #701 STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-70P CITY_ST_2/2 MÆ Delete TITLE ☐ Change ☐ Addition NAME MCCALLISTER, GARY K NAME STREET ADDRESS 3799 S. BANANA RIVER BLVD. #701 STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP THILE Delata ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-70 CITY-ST-ZTP ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 addless, with all other like empowered.

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