2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 8:00 am Secretary of State **DOCUMENT # P05000086704** 03-23-2006 90014 015 ***150.00 1. Entity Name T & M FLOORING OF OCALA, INC. Principal Place of Business Mailing Address 4765 NE 26TH TERRACE 4765 NE 26TH TERRACE OCALA, FL 34479 OCALA, FL 34479 66008969 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212006 Chg-P CR2E034 (11/05) 4. FEI Number 200989 City & State City & State Applied For Not Applicable Zio Country Žiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of Naw Registered Agent Name HENKE, TAMMY E. 4765 NE 26TH TERRACE Street Address (P.O. Box Number is Not Acceptable) OCALA, FL 34479 City 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 Sgnature, typed or printed name of registered agains and site it applicable (NOTE: Registered Agent signature required when rainslating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 n TITLE Delete TITLE ☐ Change ■ Addition HENKE, TAMMY E. NAME NAME STREET ACCRESS 4765 NE 26TH TERRACE STREET ADDRESS CITY-ST-ZIP -OCALA, FL 34479 CITY-ST-ZP TITLE Delete ☐ Change Addition HENKE, MICHAEL A NAME NAME STREET ADDRESS 4765 NE 26TH TERRACE STREET ADDRESS CITY-ST-ZIE OCALA, FL. 34479 CITY-ST-ZIP TITLE De lete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TTLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling cross not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicates 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 orticer or director of the convention or the precisery or trustate empowered to a required by Chapter 607, Florida Statutes; and that my name appears in Block, 10 or Block 11 if changed for on an attachment with an address, with all other like empowered. V352-286-0375 12-06 SIGNATURE

FILED