2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P05000091355 04-10-2006 90286 013 ***158.75 DESIGNERS FLOORING RESOURCE, INC. Principal Place of Business Mailing Address 5575 US HWY 1 STE 1 5575 US HWY 1 STE 1 VERO BCH, FL 32967 VERO BCH, FL 32967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 CR2E034 (11/05) Chg-P 4. FEI Number City & State City & State Applied For 20-306546 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ៧ Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, DARREN Street Address (P.O. Box Number is Not Acceptable) 5575 US HWY 1 STE 1 VERO BCH, FL 32967 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD Delete TITLE WHITE, DARREN NAME NAME STREET ADDRESS P.O.BOX 7349 STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32961 CITY-ST-ZIP VSD ☐ Delete Change TITLE TITLE ☐ Addition HATFIELD, BONNIE NAME NAME STREET ADDRESS 595 SW ROMORA BAY STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34986 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 ΠIE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME 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

SIGNATURE:

FILED