2006 FOR PROFIT CORPORATION

Apr 21, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000098040** 04-21-2006 90106 023 ***150.00 1. Entity Name FORÉVER FLOORING INC. Principal Place of Business Mailing Address 921 SW 4TH AVE 921 SW 4TH AVE CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01052006 Chg-P Applied For City & State 4. FFI Number City & State 5, Not Applicable \$8.75 Additional Zip Country Ziρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BORDEN, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 921 SW 4TH AVE CAPE CORAL, FL 33991 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reigstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE □ Delete TITLE Change BORDEN, STEPHEN NAME NAME STREET ADDRESS 921 SW 4TH AVE STREET ADDRESS CAPE CORAL, FL 33991 CITY-ST-ZIP CITY-ST-ZIP VP/D ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME BORDEN, ALICIA NAME 921 SW 4TH AVE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33991 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

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