2006 FOR PROFIT CORPORATION

SIGNATURE: _

Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000106897** 04-13-2006 90273 023 ***150.00 1. Entity Name BATISTA FLOORING INC Principal Place of Business Mailing Address 7420 12TH AVE S 7420 12TH AVE S TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business 7420 12⁴⁴ 4 3. Mailing Address Are Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 203235123 TAMPA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33619 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATISTA, MARLON Street Address (P.O. Box Number is Not Acceptable) 7420 12TH AVE S TAMPA, FL 33619 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 renatating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition BATISTA, MARLON NAME NAME STREET ADDRESS 7420 12TH AVE S STREET ADDRESS CITY-ST-ZIP TAMPA, FL. 33619 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 Delete TITLE Change Addition TITLE 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 frue 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-06

FILED