2006 FOR PROFIT CORPORATION

and

SIGNATURE:

May 01, 2006 8:00 am \ Secretary of State ANNUAL REPORT **DOCUMENT # P05000112045** 05-01-2006 90296 045 ***150.00 1. Entity Name ERIC DOUGLASS FLOORS, INC. Principal Place of Business Mailing Address 400λ0200 3267 HIBISCUS DRIVE 3267 HIBISCUS DRIVE PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 CR2E034 (11/05) Applied For City & State City & State 1410 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARLOWE & MCNABB; P.A. Street Address (P.O. Box Number is Not Acceptable) 1560 W. CLEVELAND TAMPA, FL 33606 :: Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or punted name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees :After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DP Addition Delete TITLE ☐ Change TITLE DOUGLASS, ERIC NAME NAME 3267 HIBISCUS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROBINSON, CHRISTOPHER NAME STREET ANDRESS STREET ADDRESS 3267 HIBISCUS DRIVE CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-7IP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition TITLE 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 suppliemental 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 improved 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 of the corporation of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of

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Daytime Phone #