

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117910

FILED
Apr 27, 2006
Secretary of State

Entity Name: ARMSTRONG FLOORCARE AND FLOOD RESTORATION, INC.

Current Principal Place of Business:

19320 NW 252 STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

6453 WEST ROGERS CIRCLE
SUITE S-7
BOCA RATON, FL 33487

Current Mailing Address:

19320 NW 252 STREET
OKEECHOBEE, FL 34972

New Mailing Address:

6453 WEST ROGERS CIRCLE
SUITE S-7
BOCA RATON, FL 33487

FEI Number: 65-1050132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PAUL D
19320 NW 252 STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

WILSON, PAUL D
6453 WEST ROGERS CIRCLE
SUITE S-7
BOCA RATON, FL 33487 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, PAUL D
Address: 19320 NW 252 STREET
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, PAUL D
Address: 6453 WEST ROGERS CIRCLE SUITE S-7
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL D WILSON

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date