

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119593

FILED  
May 01, 2006  
Secretary of State

Entity Name: THE FLOORING RESOURCE CORP

## Current Principal Place of Business:

1405 POINSETTIA DRIVE  
SUITE #7  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

1081 HOLLAND DRIVE  
BOCA RATON, FL 33487

## Current Mailing Address:

1405 POINSETTIA DRIVE  
SUITE #7  
DELRAY BEACH, FL 33444

## New Mailing Address:

1081 HOLLAND DRIVE  
BOCA RATON, FL 33487

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, SETH I  
2500 NORTH MILITARY TRAIL  
SUITE # 111  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BRODSKY, DONALD M  
Address: 3010 HAMPTON CIRCLE  
City-St-Zip: BOCA RATON, FL 33434

Title: P ( ) Delete  
Name: BRODSKY, ANDREW T  
Address: 3010 HAMPTON CIRCLE  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BRODSKY, DONALD M  
Address: 1081 HOLLAND DRIVE  
City-St-Zip: BOCA RATON, FL 33487

Title: PRES (X) Change ( ) Addition  
Name: BRODSKY, ANDREW T  
Address: 1081 HOLLAND DRIVE  
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: ANDREW BRODSKY

MR.

05/01/2006

Electronic Signature of Signing Officer or Director

Date