2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 8:00 am Secretary of State **DOCUMENT #P05000130324** 01-11-2007 90059 030 ***150.00 REGAL FLOORING, INC. Principal Place of Business Mailing Address 650 KANE CT 650 KANE CT OVIEDO, FL 32765 OVIEDO, FL 32765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01082007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FÉI Number 20-3515204 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITE, JOHN Street Address (P.O. Box Number is Not Acceptable) 2769 RUNNING SPRINGS LOOP OVIED FL 32765 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 present name of regis ed agent and trie if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D ☐ Delete TATLE DATE ___ Addition Change WHITE, JOHN S NAME STREET ADDRESS 2769 RUNNING SPRINGS LOOP STREET ADORESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HITE, TIMOTHY R NAME NAME STREET ADDRESS 261 CAROLY DRIVE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP TITLE ☐ Delete ΉΠΕ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP TITLE ☐ Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trusted emowered 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 a SIGNATURE: O OFFICER OR DIRECTOR

FILED