2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132873

Entity Name: STRAIGHT SHOT FLOORING INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11961 GREENWOOD COURT 407 51ST STREET COURT WEST

JACKSONVILLE, FL 32246 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

11961 GREENWOOD COURT 407 51ST STREET COURT WEST

JACKSONVILLE, FL 32246 PALMETTO, FL 34221

FEI Number: 20-3566904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'NEILL, KAREN B 1009 21ST ST NO JACKSONVILLE BEACH, FL 32250 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS () Delete Title: PVPS (X) Change () Addition

Name: RICH, JODY W
Address: 11961 GREENWOOD COURT MEST

Address: 11961 GREENWOOD COURT Address: 407 51ST STREET COURT WEST City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: PALMETTO, FL 34221

ORY-GEZIP. PALIFICITO, I E 32240

Title: STD () Delete Title: STD (X) Change () Addition

Name: RICH, JODY W Name: RICH, JODY W

Address: 11961 GREENWOOD COURT Address: 407 51ST STREET COURT WEST

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify 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: JODY W RICH PVPS 04/28/2007