

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148107

Entity Name: FC FLOORING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

430 EVERGLADES BLVD. NORTH
NAPLES, FL 34120

New Principal Place of Business:

3223 4TH AVENUE NE
NAPLES, FL 34120

Current Mailing Address:

430 EVERGLADES BLVD. NORTH
NAPLES, FL 34120

New Mailing Address:

3223 4TH AVENUE NE
NAPLES, FL 34120

FEI Number: 86-1150152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, FRANK
430 EVERGLADES BLVD. NORTH
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

CASTELLANO, FRANK
3223 4TH AVENUE NE
NAPLES, FL 34120 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

05/01/2006

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: P () Delete
Name: CASTELLANO, FRANK
Address: 430 EVERGLADES BLVD. NORTH
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLANO, FRANK
Address: 3223 4TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

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: FRANK CASTELLANO

Electronic Signature of Signing Officer or Director

P

05/01/2006

Date