2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2006 8:00 am Secretary of State **DOCUMENT # P05000156224** 03-16-2006 90226 038 ***158.75 WHAT A DIFFERENCE FLOORING SPECIALIST, INC. Principal Place of Business Mailing Address **3112 HAYES STREET 3112 HAYES STREET** 50003136 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 56-256406 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUTIERREZ, LEO** 3112 HAYES STREET Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33021 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Visecretary T McDonough, Kelly 3112 HAYES ST. MLE PD ☐ Delete IIII F ☐ Change Addition NAME **GUTIERREZ, LEO** NAME STREET ADDRESS 3112 HAYES STREET STREET ADDRESS CITY-ST-ZIF HOLLYWOOD, FL. 33021 CITY-ST-7P Hollywood, Fl 33021 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILLE ☐ Delete MLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete III F Change ☐ Addition MALIC NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an additional statutes.

Leavilo

SIGNATURE:

FILED