

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164658

FILED
Apr 27, 2006
Secretary of State

Entity Name: JIM ROONEY'S QUALITY FLOORING, INC.

Current Principal Place of Business:

2356 ISLE ROYALE COURT SE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

4014 GOLF VILLAGE LOOP
APT. 5
LAKELAND, FL 33809 US

Current Mailing Address:

2356 ISLE ROYALE COURT SE
WINTER HAVEN, FL 33880 US

New Mailing Address:

4014 GOLF VILLAGE LOOP
APT. 5
LAKELAND, FL 33809 US

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

Name and Address of Current Registered Agent:

ROONEY, JAMES H IV
2356 ISLE ROYALE COURT SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ROONEY, JAMES H IV
4014 GOLF VILLAGE LOOP
APT. 5
LAKELAND, FL 33809 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: JAMES H. ROONEY IV

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROONEY, JAMES H IV
Address: 2356 ISLE ROYALE COURT SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROONEY, JAMES H IV
Address: 4014 GOLF VILLAGE LOOP
City-St-Zip: LAKELAND, FL 33809 US

Title: VP () Change (X) Addition
Name: BRYAN, RINER
Address: 1320 POLSTON ROAD
City-St-Zip: EAGLE LAKE, FL 33839 US

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: JAMES H. ROONEY IV

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04/27/2006

Electronic Signature of Signing Officer or Director

Date