2008 FOR PROFIT CORPORATION

Apr 15, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P06000047525** 1. Entity Name THE OLD FASHION FLOOR STORE, INC. Principal Place of Business Mailing Address 2324 N. EAST AVENUE 2324 N. EAST AVENUE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4670983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TIPPS, EDWARD H 11005 NONAWOOD ROAD FOUNTAIN, FL 32438 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIPPS, NANCY L NAME 11005 NONAWOOD ROAD STREET ADDRESS FOUNTAIN, FL 32438 CITY-ST-ZIP TITLE TIPPS, EDWARD H NAME STREET ADDRESS 11005 NONAWOOD ROAD FOUNTAIN, FL 32438 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 peceiver 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

ment with an address, with all other like empowered.

changed, or on an attack

SIGNATURE:

FILED

Daylime Phone #