2008 FOR PROFIT CORPORATION

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Feb 25, 2008 08:00 AM **DOCUMENT # P06000135482 Secretary of State** 1. Entity Name WAYNE GOOKOOL FLOOR COVERING CORP Principal Place of Business Mailing Address 7005 LAUREL HILL DRIVE 7005 LAUREL HILL DRIVE ORLANDO, FL 32818 ORLANDO, FL 32818 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3739765 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOOKOOL, WAYNE DO NOT WRITE 7005 LAUREL HILL DRIVE ORLANDO, FL 32818 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing jurregistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Securitered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. U000000837362 03/04/03-20053 OFFICERS AND DIRECTORS 10. TITLE GOOKOOL, WAYNE NAME STREET ADDRESS 7005 LAUREL HILL DRIVE ORLANDO, FL 32818 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP ₹MI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.