2008 FOR PROFIT CORPORATION

May 22, 2008 8:00 am Secretary of State ANNUAL REPORT 05-22-2008 90018 011 ***150.00 DOCUMENT # P06000149837 FLOORS UNLIMITED INSTALLATIONS INC Principal Place of Business Mailing Address 60043390 5101 CYPRESS CREEK DR 5101 CYPRESS CREEK DR ORLANDO, FL 32811 ORLANDO, FL 32811 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05122008 Applied For City & State City & State 4. FEI Number 20-8029560 Not Applicable Country Country $Z_{\rm ID}$ Zip \$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 BURCH, GARY D Street Address (P.O. Box Number is Not Acceptable) 5101 CYPRESS CREEK DR ORLANDO, FL 32811 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 SIGNATURE. Sumplane, expert an printert name of regions ad agent and their applicable (NOTE Recestered Agent signature recurred when reinstalling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 frust Fund Contribution Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Change Addition TITLE ☐ Delete NAME BURCH, GARY D NAME STREET ADDRESS 5101 CYPRESS CREEK DR STREET ADDRESS CITY ST ZIP ORLANDO, FL 32811 CITY ST ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP Delete TITLE ☐ Change Addition THEF STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST 2IP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITE STREET ADDRESS STREET ADDRESS

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12. I neeby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes if 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

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Document Number

P06000149837

Business Entity Name FLOORS UNLIMITED INSTALLATIONS INC

Original File Date 12/05/2006

FEI Number

20-8029560

Principal Address 5101 CYPRESS CREEK DR ORLANDO, FL 32811

Mailing Address

5101 CYPRESS CREEK DR

ORLANDO, FL 32811

GARY D BURCH

Registered Agent 5101 CYPRESS CREEK DR

ORLANDO, FL 32811 US

Officer/Director Name And Address

GARY D BURCH 5101 CYPRESS CREEK DR ORLANDO, FL 32811

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