2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P93000017529 1. Entity Name FANTASTIC FLOORS, INC. Mailing Address Principal Place of Business 29511 HADLOCK DRIVE WESLEY CHAPEL FL 33544 29511 HADLOCK DRIVE WESLEY CHAPEL FL 33544 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3171792 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLLIER, RICKIE R Street Address (P.O. Box Number is Not Acceptable) 29511 HADLOCK DR WESLEY CHAPEL FL 33544 City Zip Code FI 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May E: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DTI F Change Admin HILE Delete COLLIER, RICKIE R U00000340877 NAMF NAME 29511 HADLOCK DR STREET ADDRESS STREET ADDRESS 04/28/05-80134-023 158.75 CITY-ST-ZIP WESLEY CHAPEL FL 33544 CHY-ST-ZIE ☐ Change Additio THLE SD ☐ Delete HUE NAME COLLIER, LAURA J STHEET ADDRESS 29511 HADLOCK DR STREET ADDRESS WESLEY CHAPEL FL 33544 CITY ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change Addition TELLE ☐ Delete DHE NAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7/P ☐ Delete TITLE ☐ Change Additio DUL NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-702 ☐ Change Adultio HILL ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 changed, or on an attachment with an address, with all other like empowered.

AURA J. Collier 2/21/05

FILED