

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018442

FILED
Jan 05, 2006
Secretary of State

Entity Name: FLOORS OF ELEGANCE INC.

Current Principal Place of Business:

215 EIGHTH AVENUE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

6840 PALOMINO DR.
LAKELAND, FL 33811

Current Mailing Address:

215 EIGHTH AVENUE
LEHIGH ACRES, FL 33971

New Mailing Address:

6840 PALOMINO DR.
LAKELAND, FL 33811

FEI Number: 65-0396631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, RICHARD E
215 8TH AVE.
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

PETERS, RICHARD E
6840 PALOMINO DR.
LAKELAND, FL 33811 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERS, RICHARD E.
Address: 215 EIGHTH AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: V () Delete
Name: RIENERT, BRANDY D
Address: 215 EIGHTH AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: DC () Delete
Name: RIENHART, RYAN
Address: 215 EIGHTH AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERS, RICHARD E.
Address: 6840 PALOMINO DR.
City-St-Zip: LAKELAND, FL 33811

Title: V (X) Change () Addition
Name: REINERT, BRANDY D
Address: 6840 PALOMINO DR.
City-St-Zip: LAKELAND, FL 33811

Title: DC (X) Change () Addition
Name: REINERT, RYAN
Address: 6840 PALOMINO DR.
City-St-Zip: LAKELAND, FL 33811

Title: T () Change (X) Addition
Name: VAN PELT, NATHAN
Address: 6840 PALOMINO DR.
City-St-Zip: LAKELAND, FL 33811

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: RICHARD PETERS

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date