

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034214

FILED
Jan 11, 2006
Secretary of State

Entity Name: HOUSE OF FLOORS OF TAMPA, INC.

Current Principal Place of Business:

7735 ANDERSON ROAD
TAMPA, FL 33634 US

New Principal Place of Business:

8521 SUNSTATE STREET
TAMPA, FL 33634 US

Current Mailing Address:

7735 ANDERSON ROAD
TAMPA, FL 33634 US

New Mailing Address:

8521 SUNSTATE STREET
TAMPA, FL 33634 US

FEI Number: 59-3183841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, MICHAEL W
7735 ANDERSON ROAD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BRODSKY, MICHAEL W
8521 SUNSTATE STREET
TAMPA, FL 33634 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRODSKY, MICHAEL W
Address: 7735 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

Title: DST () Delete
Name: BRODSKY, ROBIN B
Address: 7735 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRODSKY, MICHAEL W
Address: 8521 SUNSTATE STREET
City-St-Zip: TAMPA, FL 33634

Title: DST (X) Change () Addition
Name: BRODSKY, ROBIN B
Address: 8521 SUNSTATE STREET
City-St-Zip: TAMPA, FL 33634

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: ROBIN BRODSKY

DST

01/11/2006

Electronic Signature of Signing Officer or Director

Date