2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-03-2005 90053 047 ***150.00 DOCUMENT # P96000046571 REGAL FLOORING, INC. 50010453 Mailing Address Principal Place of Business 650 KANE CT 650 KANE CT OVIEDO, FL 32765 OVIEDO, FL 32765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3413839 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARNOLD, JUDY Street Address (P.O. Box Number is Not Acceptable) 650 KANE CT OVIEDO, FL 32765 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE ☐ Delete TITLE Change NAME ARNOLD, JUDY NAME STREET ADDRESS STREET ADDRESS 650 KANE CT CITY-ST-ZIP **OVIEDO, FL 32765** CITY-ST-ZiP TITLE Change ☐ Addition TITLE ☐ Delete JOHNSON, BECKY NAME STREET ADDRESS 650 KANE CT STREET ADORESS CITY-ST-ZIP **OVIEDO, FL 32765** CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI E Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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. 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.

1/28/05

407-977-0717

Daytime Phone #

FILED Feb 03, 2005 8:00 am