

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054761

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: REGAL FLOORING SYSTEMS, INC.

## Current Principal Place of Business:

3250 NW 23 AVE  
SUITE 200  
POMPAÑO BEACH, FL 33069 US

## New Principal Place of Business:

2900 HORSESHOE DR. S  
SUITE 900-1000  
NAPLES, FL 34104 US

## Current Mailing Address:

3250 NW 23 AVE  
SUITE 200  
POMPAÑO BEACH, FL 33069 US

## New Mailing Address:

2900 HORSESHOE DR. S.  
SUITE 900-1000  
NAPLES, FL 34104 US

FEI Number: 65-0673309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERMAN, ROBERT E  
6450 NW 42 COURT  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

HERMAN, ROBERT E  
2900 HORSESHOE DR. S.  
SUITE 900-1000  
NAPLES, FL 34101 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: ROBERT E HERMAN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERMAN, ROBERT E  
Address: 6450 NW 42 COURT  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HERMAN, ROBERT E  
Address: 2900 HORSESHOE DR. S SUITE 900-1000  
City-St-Zip: NAPLES, FL 34104

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: ROBERT E HERMAN

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date