2006 FOR PROFIT CORPORATION

SIGNATURE:

May 19, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000079042 05-19-2006 90029 032 ***158.75 MAJESTIC FLOORING, INC. Principal Place of Business Mailing Address 813 U.S. HWY 41 NORTH 813 U.S. HWY 41 NORTH RUSKIN, FL 33570 RUSKIN, FL 33570 05162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3406515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \mathbf{x} Fee Required 6. Name and Address of Current Registered Agent SMITH, DANIEL M SR. DO NOT WRITE 806 BLUE HERON BLVD RUSKIN, FL 33570 IN THIS SPACE 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE SMITH, DANIEL M STREET ADDRESS 806 BLUE HERON BLVD CITY-ST-ZIP RUSKIN, FL 33570 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

G DEFICER OR DIRECTOR

Date

Daytime Phone #

FILED