2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2006 08:00 Al Secretary of State **DOCUMENT # P96000089879** 1. Entity Name HOLLEY WOOD FLOORS COMPANY Mailing Address Principal Place of Business 15201 COUNTY LINE ROAD 15201 COUNTY LINE ROAD ODESSA FL 33556 ODESSA FL 33556 2. Principal Place of Business 3. Maikng Address Suite, Apt. #, etc Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-3428840 Not Applicat Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLLEY, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 15201 COUNTY LINE ROAD ODESSA FL 33556 City Zip Cade 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Separature, typed or counted name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ITTLE Delete MLE Change HOLLEY, JEFFREY NAME U000000510030 STREET ADDRESS STREET ADDRESS 15201 COUNTY LINE ROAD 04/28/06-80068-007 150.00 CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delele 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 exemptions contained in Section 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 it 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 at other like empowered

INTED NAME OF SIGNING OFFICER OR DIS

SIGNATURE

813-920-6829