2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Robert

HAWKINS

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P97000008456 04-27-2006 90214 035 ***150.00 HAWKINS REGAL FLOORING, INC. Principal Place of Business Mailing Address 4 U.V ~ 12489 SAN JOSE BLVD 12489 SAN JOSE BLVD #6 JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 Chg-P CR2E034 (11/05) City & State City & State 4. EEI Number Applied For 59-3421431 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAWKINS, ROBERT T Street Address (P.O. Box Number is Not Acceptable) 12259 MARGON ESTATES LN E JACKSONVILLE, FL 32223 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. ! 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, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE ☐ Delete TITLE ☐ Change Addition NAME HAWKINS, BEVERLY NAME STREET ADDRESS 12259 MARBON ESTATES LN E STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32223 CITY-ST-77P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HAWKINS, ROBERT NAME STREET ADDRESS 12259 MARBON ESTATES LN E STREET ADDRESS C!TY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE ☐ Delete □ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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.

FILED

04/24/06 904-288-8208