2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2006 8:00 am Secretary of State 03-08-2006 90177 008 ***150.00 **DOCUMENT # P97000040997** 1. Entity Name DOW FLOORING, INC. AUULDIO Mailing Address Principal Place of Business P.O. BOX 75464 P.O. BOX 75464 TAMPA, FL 33675 TAMPA, FL 33675 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3452773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, DONALD O DO NOT WRITE 72318 BOIM RIVERVIEWRD RIVERVIEW F1. 33569 6619 78TH ST S 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) 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. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME WARD, DONALD O P.O. BOX 75464 N/A STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33675 TITLE WARD, DON JR. NAME STREET ADDRESS P.O. BOX 831 CITY-ST-ZIP RIVERVIEW, FL 33569 TITI F WARD, CLIFFORD R NAME STREET ADDRESS 12434 ELNORA DR. DO NOT WRITE RIVERVIEW, FL 33569 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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's 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 v

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED