2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State
04-07-2006 90016 037 ***150.00

DOCUMENT # P98000069771

1. Entity Name
TROPICAL FLOORING, INC.

Principal Place of Business	Mailing Address
~~10 N MAIN STREET~~ LAKE PLACID, FL 33852 US	~~10 N MAIN STREET~~ LAKE PLACID, FL 33852 US

03162006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
9 N. MAIN AVE	9 N. MAIN AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: LAKE PLACID FL	City & State: LAKE PLACID FL
Zip: 33852 Country: USA	Zip: 33852 Country: USA

4. FEI Number: 65-0859087 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WARNER, MICHAEL 158 CITRUS RD NE LAKE PLACID, FL 33852	Name: ALAN WARNER Street Address (P.O. Box Number is Not Acceptable): 367 CATFISH CREEK RD City: LAKE PLACID FL Zip Code: 33852

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: Alan Warner ALAN WARNER 3-30-06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WARNER, MICHAEL R 158 CITRUST ROAD NE LAKE PLACID, FL 33852	☑ Delete	P. ALAN WARNER P.O. BOX 429 LAKE PLACID, FL33862	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WARNER, SONJA 158 CITRUS ROAD NE LAKE PLACID, FL 33852	☑ Delete	V.P. MARIA G. WARNER PO BOX 429 LAKE PLACID FL 33862	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WARNER, MICHAEL R 158 CITRUS RD NE LAKE PLACID, FL 33852	☑ Delete	T.D MICHAEL R. WARNER 239 GRADE RD NW LAKE PLACID, FL 33852	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WARNER, SONJA 158 CITRUS RD NE LAKE PLACID, FL 33852	☑ Delete	S.D SONJA WARNER 239 GRADE RD NW LAKE PLACID FL 33852	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

SIGNATURE: Alan Warner ALAN WARNER 3-30-06 863-699-1440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #