2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000097279 ANDRE'S FLOORING, INC. Principal Place of Business Mailing Address 7800 W. OAKLAND PARK BLVD 7800 W. OAKLAND PARK BLVD G- 121 FORT LAUDERDALE, FL 33351 FORT LAUDERDALE, FL 33351 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0877864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 315 N. 46TH AVE HOLLYWOOD, FL 33021 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000551224 /13/06-80090-024 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE HOULE, ANDRE NAME STREET ADDRESS 2839 TAYLOR STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZiP TITLE IN THIS SPACE NAME STREET AGDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TELE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 impowered.

SIGNATURE:

NAME STREET ADDRESS CITY-57-71P

HALLE