

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101111

FILED
Mar 28, 2006
Secretary of State

Entity Name: MAHONEY'S FLOORING INSTALLATIONS, INC.

Current Principal Place of Business:

110 COLONY WAY E
JUPITER, FL 33458

New Principal Place of Business:

648 SW JADA ROAD
PORT ST LUCIE, FL 34953

Current Mailing Address:

110 COLONY WAY E
JUPITER, FL 33458

New Mailing Address:

P.O. BOX 881752
PORT ST LUCIE, FL 34988

FEI Number: 65-0880141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHONEY, JOHN
110 COLONY WAY E
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MAHONEY, PATRICK
648 SW JADA ROAD
PORT ST LUCIE, FL 34953 US

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.

SIGNATURE: PATRICK MAHONEY

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: MAHONEY, JOHN
Address: 110 COLONY WAY E
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: MAHONEY, PATRICK
Address: 110 COLONY WAY E
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAHONEY, PATRICK
Address: 648 SW JADA ROAD
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: MAHONEY, DANA
Address: 648 SW JADA ROAD
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: SECR () Change (X) Addition
Name: MAHONEY, DANA
Address: 648 SW JADA ROAD
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: TREA () Change (X) Addition
Name: MAHONEY, PATRICK
Address: 648 SW JADA ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK MAHONEY

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date