

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000101111

FILED
Apr 11, 2006
Secretary of State**Entity Name:** MAHONEY'S FLOORING INSTALLATIONS, INC.**Current Principal Place of Business:**648 SW JADA ROAD
PORT ST LUCIE, FL 34953**New Principal Place of Business:**110 COLONY WAY E
JUPITER, FL 33458**Current Mailing Address:**P.O. BOX 881752
PORT ST LUCIE, FL 34988**New Mailing Address:**110 COLONY WAY E
JUPITER, FL 33458**FEI Number:** 65-0880141**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAHONEY, PATRICK
648 SW JADA ROAD
PORT ST LUCIE, FL 34953 US**Name and Address of New Registered Agent:**MAHONEY, JOHN
110 COLONY WAY E
JUPITER, FL 33458 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: JOHN MAHONEY

04/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAHONEY, JOHN
Address: 110 COLONY WAY E
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Change () Addition
Name: MAHONEY, JOHN
Address: 110 COLONY WAY E
City-St-Zip: JUPITER, FL 33458 US

Title: SECR (X) Change () Addition
Name: MAHONEY, JOHN
Address: 110 COLONY WAY E
City-St-Zip: JUPITER, FL 33458 US

Title: TREA (X) Change () Addition
Name: MAHONEY, JOHN
Address: 110 COLONY WAY E
City-St-Zip: JUPITER, FL 33458

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: JOHN MAHONEY

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date