2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2005 08:00 AM DOCUMENT # P99000008853 **Secretary of State** 1. Entity Name M.V.P. FLOORING, INC. Principal Place of Business Mailing Address 16615 US 19 HUDSON FL 34667 16615 US 19 HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3557425 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRICONE, MICHAEL V 3431 CRAPE MYRTLE DRIVE Street Address (P.O. Box Number is Not Acceptable) HERNANDO BEACH FL 34607 Zíp Code FL 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 agont and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST MLF Delete HILL Change Addition PERRICONE, MICHAEL V NAME NAME 3431 CRAPE MYRTLE DRIVE STREET ADDRESS SURFET ADDRESS HERNANDO BEACH FL 34607 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition U00000274584 NAME NAME 03/24/05-80017-013 15n.nn STREET ADDRESS STREET ADDRESS CITY-ST ZIP CUTY-ST- AF TITLE ☐ Delete HILE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change DILE ☐ Delete me ☐ Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CLTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), 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.

PERRICONE

FICER OR DIRECTOR

SIGNATURE: MICHAEL

3-22-05 727-869-2822