

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081530

Entity Name: FLOORING WAREHOUSE GROUP, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

7501 S TAMiami TRAIL
E
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

7501 S TAMiami TRAIL
E
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0959163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPEs, DOUGLAS G
5559 AVELLINO PL
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

PROPEs, DOUGLAS G
247 PARK TRACE BLVD
OSPReY, FL 34229 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: DOUGLAS G PROPEs

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROPEs, DOUGLAS G
Address: 5559 AVELLINO PL
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROPEs, DOUGLAS G
Address: 247 PARK TRACE BLVD
City-St-Zip: OSPReY, FL 34229

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: DOUGLAS G PROPEs

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date