

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94429

FILED
Apr 27, 2006
Secretary of State

Entity Name: MAGNATTACH FLOOR SYSTEMS, INC.

Current Principal Place of Business:

900 SW 62ND BLVD
SUITE D-22
GAINESVILLE, FL 32607

New Principal Place of Business:

3410 PARKRIDGE CIRCLE
SARASOTA, FL 34243

Current Mailing Address:

P.O. 163
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 59-3095529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLEN, RODNEY C.
900 SW 62ND BLVD
SUITE D-22
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

POLEN, RODNEY C.
3410 PARKRIDGE CIRCLE
SARASOTA, FL 34243 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: RODNEY C POLEN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLEN, RODNEY C.,
Address: 900 SW 62ND BLVD #D-22
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLEN, RODNEY C.,
Address: 3410 PARKRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34243

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: RODNEY C POLEN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date