2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08840

Entity Name: FLORIDA HARDWOOD FLOOR SUPPLY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1717 EAST BUSCH BLVD # 404 TAMPA, FL 33612 US	7709 ANDERSON ROAD TAMPA, FL 33634 US

Current Mailing Address:	**New Mailing Address:**
1717 EAST BUSCH BLVD # 404 TAMPA, FL 33612 US	7709 ANDERSON ROAD TAMPA, FL 33634 US

FEI Number: 59-3114966   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BAST III JOHN T 4937 CYPRESS TRACE DR TAMPA, FL 33624 US	BAST III , JOHN T 4937 CYPRESS TRACE DR TAMPA, FL 33624 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 T. BAST III   07/05/2006
_____
                  Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: ( ) Change ( ) Addition
Name: BAST, JOHN T III	Name:
Address: 4937 CYPRESS TRACE DR	Address:
City-St-Zip: TAMPA, FL 33624 US	City-St-Zip:

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 T. BAST III   D   07/05/2006
_____
                  Electronic Signature of Signing Officer or Director   Date