

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 8-K
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported) November 4, 2005

Commission File Number 333-119234

THE FLOORING ZONE, INC.

(Exact Name of Registrant as Specified in its Charter)

NEVADA

20-0019425

(State or other jurisdiction of
incorporation or organization)

(I.R.S. Employer Identification
Number)

3219 Glynn Avenue, Brunswick, Georgia

(Address of principal executive offices)

31520

(Zip Code)

(912) 264-0505

(Registrant's Executive Office Telephone Number)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act

Soliciting material pursuant to Rule 14a-12 under the Exchange Act

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

Item 5.02 Departure of Director

On November 4, 2005, Mr. Jimmy Lee tendered his resignation as CEO, President and director of The Flooring Zone, Inc., (the "Company") and The Flooring Zone of Georgia, Inc., the Company's wholly-owned subsidiary. Mr. Lee was not a member of any committee of the board of directors. Mr. Lee's resignation was not the result of any disagreement with the Company on any matter relating to the Company's operations, policies or practices.

The Company's board of directors has not yet determined who it will appoint to replace Mr. Lee as the Company's CEO and President. Until such time as the board appoints a CEO and President, Michael Carroll will assume these responsibilities on an interim basis.

Item 9.01 Exhibit and Financial Statements

(a) Exhibits

17.1 Letter from resigning officer and director Jimmy Lee

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

THE FLOORING ZONE, INC.

Date: November 9, 2005

By: /s/ Michael Carroll

Michael Carroll, Interim President

Exhibit 17.1

Jimmy S. Lee
144 Hidden Cove
Brunswick, GA 31523
(912) 264-1626

November 4, 2005

Letter of Resignation

I, Jimmy S. Lee, tender my resignation as CEO, President, and Board of Director of The Flooring Zone, Inc. (including the Georgia and Nevada corporations).

/s/ Jimmy S. Lee	11/4/05
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Jimmy S. Lee	Date

Acceptance:

/s/ Michael Carroll	11/4/05
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Michael Carroll	Date

/s/ Steve Nichols	11/4/05
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Steve Nichols	Date