2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 08:00 AM Secretary of State DOCUMENT # F9700003004 SHAW CONTRACT FLOORING SERVICES, INC. Principal Place of Business Mailing Address 616 E. WALNUT AVE. PO DRAWER 2128 MAIL DROP 06104 DALTON, GA 30721 DALTON, GA 30722-2128 US 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2240471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000561993 05/19/06-80037-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΩ LONG, H. HAL NAME STREET ADDRESS 616 E. WALNUT AVE. CITY-ST-ZIP DALTON, GA 30720 VSD TITLE EMBRY, GERALD R NAME STREET ADDRESS 616 E. WALNUT AVE. CITY-ST-ZIP DALTON, GA 30720 TITLE MITCHELL, JAMES R 616 E WALNUT AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DALTON, GA 30721 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the required trustee empowered to directle this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attach that with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED