2006 FOR PROFIT CORPORATION

Jul 06, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000102629 1. Entity Name INTEGRITY TILE & CARPET, INC. Principal Place of Business Mailing Address 546 VIN ROSE CIRCLE, SE 546 VIN ROSE CIRCLE, SE PALM BAY, FL 32909 PALM BAY, FL 32909 06142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0068229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JASKULSKI, LISA E 546 PALM BAY, FL 32909 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. U00000568037 SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS TITLE JASKULSKI, WILLIAM NAME 546 VIN ROSE CIRCLE, SE STREET ADDRESS PALM BAY, FL 32909 CITY - ST - ZIP D JASKULSKI, LISA E NAME STREET ADDRESS 546 VIN ROSE CIRCLE,SE CITY-ST-ZIP PALM BAY, FL 32909 JASKULSKI, WILLIAM JR NAME STREET AODRESS 546 VIN ROSE CIRCLE, SE DO NOT WRITE CITY - ST - ZIP PALM BAY, FL 32909 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with his filing 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 receiver or trustee/empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone ₱

FILED