2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 16, 2006 8:00 am DOCUMENT # 217631 Secretary of State 1. Entity Name CARPET FASHIONS OF ST PETERSBURG INC 03-16-2006 90242 012 ***150.00 Principal Place of Business Mailing Address 2942 49TH ST N. ROUTE 1 BX 681 APPOMATTOX VA 24522 SAINT PETERSBURG FL 33710 3. Mailing Address Principal Place of Business 1st MOORE CR2E034 (10/05) same as al DOM<u>ATTOX</u> City & State 4. FEI Number Applied For 59-0855738 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES, LARRY Street Address (P.O. Box Number is Not Acceptable) 2942 49TH ST N SAINT PETERSBURG FL 33710 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THLE ☐ Addition ☐ Change NAME CHEATHAM, JAMES E. NAME STREET ADDRESS RT 1 BOX 681 STREET ADDRESS CITY-ST-ZIP APPOMATTOX VA 24522 CITY-ST-ZIP Delete Change ☐ Addition NAME EDWADS, NAN CHEATHAM NAME STREET ADDRESS RT 1 BOX 681 STREET ADDRESS APPOMATTOX VA 24522 CITY-ST-ZIP CITY-ST-ZIP LULE Gelete utte ☐ Change - - ☐ Addition NAME HAME CHEATHAM, ZACK STREET ADDRESS STREET ADDRESS **BOX 681** CHY-ST-ZIP CITY-ST-ZIP APPOMATTOX VA 24522 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Delete Change Change ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED