2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Secretary of State DOCUMENT #1327123 1. Entity Name MCALISTER CARPET & TILE, INC. Principal Place of Business Mailing Address 521 BALLOUGH ROAD DAYTONA BEACH FL 32114 521 BALLOUGH ROAD DAYTONA BEACH FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-1207196 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCALISTER, MURRAY C 521 BALLOUGH RD Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32014 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent FILE NOW!!! FEETS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTE Delete TITLE ☐ Change ☐ Addition MCALISTER, MURRAY C NAME NAME 521 BALLOUGH RD U00000705241 STREET ADDRESS STRUCT ADDRESS 04/23/07-80044-021 150.00 DAYTONA BEACH FL 32114 CHY-ST-ZIP CITY-ST-7IP THILE ☐ Delete Title ☐ Change Addition MCALISTER, SHERRY NAME NAME 521 BALLOUGH RD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY ST-7IP CITY-ST-7IP THILE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST - 7/P CITY-ST-7IP INLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition NAMI, NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-7IP TITLE Delete ĦЩ ☐ Change Addition NAME NAMU STREET ADDRESS STRIFT ADDRESS CIJY - SJ - ZIP CITY-ST-ZIP 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 logal effect as if made under eath; 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 Brock 10 or Block 11

38G) SIGNATURE:

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