2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2006 08:00 AM **DOCUMENT # 399912 Secretary of State** 1. Entity Name B.W.B. CARPET, INC. Mailing Address Principal Place of Business 3200 LEPRECHAUN LANE 3200 LEPRECHAUN LANE PALM HARBOR FL 34683 US PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1396063 Not Applicable Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name BRINK, ROGER 3200 LEPRECHAUN LANE Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 33563 Zip Code City 3. 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 periled name of registered agent and titlo if applicable. (NOTE Registored Agent signature required when remstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Et After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addison PD □ Delete HILE TITLE BRINK, ROGER NAME NAME STREET ADDRESS 3200 LEPRECHAUN STREET ADDRESS CHY-ST-702 CITY-ST-ZIP PALM HARBOR FL U0000437506 □ Change 02/28/06-80044-002 150.00 <u> U00000437506</u> ☐ Addin. Defete DILE TITLE NAME BRINK, JANET MANIE STREET ADDRESS 3200 LEPRECHAUN STREET ADDRESS COTY-ST-ZIP CITY-SE-78 PALM HARBOR FL Change TITLE Delete TELLE MAME NAME STRUCT ADDRESS STREET AUDRESS CHY-ST-ZIF DITY-ST-ZIP TITLE ☐ Change Ministra TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additio ☐ Delete TITLE TELLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST- ZIP GITY-ST-ZIP ☐ Delete ☐ Change ☐ AUCT THEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-789 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 direction 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 1 if changed, or on an attachment with an address, with all other kild empowered.

ERLE BRINK

FILED