2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2008 8:00 am Secretary of State 05-01-2008 90195 015 ***150.00 **DOCUMENT #413229** 1. Entity Name HOUSE OF CARPETS, INC. Principal Place of Business Mailing Address 314 N EGLIN PKWY P 0 BOX 4395 FT WALTON BEACH, FL 32549-1395 FT WALTON BEACH, FL 32549-1395 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1427096 Not Applicable Country USA Zip 32547 \$8:75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAMI DUTTWEILER Street Address (P.O. Box Number is Not Acceptable) 314 ELGIN PARKWAY FT WALTON, FL Zip Code 8. The above named entity's upmits 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'S \$150.00 Trust Fund Contribution. After May 1, 2008 Feegwill be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition DUTTWEILER TAMI A PDS NAME NAME 314 N EGLIN PKWY STREET ADDRESS STREET ADDRESS FT WALTON BEACH, FL USA CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete Change **⊠** Addition John Duttweiler NAME NAME 314 N. Eglin PKWy. STREET ADDRESS STREET ADDRESS Ft Walton Beach, FL CITY-ST-ZIP CITY-ST-ZIP 32547 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete THLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED