2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachmen

SIGNATURE:

Feb 20, 2006 08:00 AM DOCUMENT # 605907 Secretary of State 1. Entity Name SETTERQUIST CARPET AND TILE, INC. Mailing Address Principal Place of Business 4309 CORPORATE SQUARE NAPLES FL 34104 4309 CORPORATE SQUARE NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State 4. FEI Number City & State 59-1881960 Not Applicable Zιο Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SETTERQUIST, DONALD Street Address (P.O. Box Number is Not Acceptable) 4309 CORPORATE SQUARE NAPLES FL 33942 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it explicable (NOTE: Registered Agent argustics required when reinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition TITLE ☐ Delete TITLE SETTERQUIST, DONALD MME 10000440713 STREET ADDRESS STREET ACCRESS 4309 CORPORATE SQUARE 03/03/**0**6 80006-016 150.00 CITY+SI-ZIP CITY-ST-ZIP NAPLES FL 34104 DVST Defete ☐ Change ☐ Addition TITLE **3371** % NAME NAME SETTERQUIST, ROBERTA STREET ADDRESS STREET ADDRESS 4309 CORPORATE SQUARE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 ☐ Change ☐ Addition TETLE AVAS Delete TiTLE MAAN NAME SETTERQUIST, DANIEL STREET ADDRESS STREET ADDRESS 4309 CORPORATE SQUARE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 ☐ Change Addition TITLE ATAV ☐ Delete HILE SETTERQUIST, PHILIP NAME MARKE 4309 CORPORATE SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP Delete Change Change Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Deiete tate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. Thereby certify that the information supplied with this fiting does not quality 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 afficer 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