2006 FOR PROFIT CORPORATION

1 St. 6

Apr 10, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #653656** 1. Entity Name CARPET CAROUSEL, INCORPORATED Mailing Address Principal Place of Business **688 KINGSLEY AVENUE 688 KINGSLEY AVENUE** ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 03162006 CR2E034 (11/05) Applied For City & State 4. FEI Number ! City & State 59-1968787 Not Applicable Ζφ Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANTLEY, ROBERT C. Street Address (P.O. Box Number is Not Acceptable) 405 KENTUCKY BRANC LN. JACKSONVILLE, FL 32259 Zio Code City 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 title if applicable INOTE: Repistered Agent signature required when reinstating! DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ☐ Addition TITLE 7:TLE BRANTLEY, ROBERT C NAME NAME STREET ADDRESS 405 KENTUCKY BRANCH LN. STREET ADDRESS U00000499863 CITY-ST-71P CITY-ST-ZIP JACKSONVILLE, FL 32259 124,106-30047-0P2changer Blacoxion Ditte ☐ Celete TITLE BRANTLEY, ROBERT JR. NAME NAME 688 KINGSLEY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FL 32073 ☐ Addition Delete TITLE Change STURGELL, CHARLES C NAME NAME STREET ADDRESS 688 KINGSLEY AVE. STREET ADDRESS CHY-ST-ZIP ORANGE PARK, FL 32073 ETTY-ST-ZIP ☐ Change Addition TITLE ☐ Detete 3.411) NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SF-ZIP ☐ Chappe T Addition MLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-IP ☐ Change ☐ Addition Delete DILE TITLE NAME 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 out; 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.

Daytime Phone #

FILED