2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F02000005765** 01-27-2006 90046 001 ***300.00 1. Entity Name FLOORS, INC. OF MARYLAND Principal Place of Business Mailing Address 66000391 C/O THE HOME DEPOT, INC. C/O THE HOME DEPOT, INC. 2455 PACES FERRY ROAD 2455 PACES FERRY ROAD ATLANTA, GA 30339 ATLANTA, GA 30339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number 52-1009987 Not Applicable Zip Country Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DV TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLAKE, FRANCIS S NAME NAME 2455 PACES FERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP DS Delete ☐ Change ☐ Addition TITLE TITI F FERNANDEZ, FRANK L NAME NAME STREET ADDRESS 2455 PACES FERRY ROAD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition TOME, CAROL B 2455 PACES FERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP President TITLE Delete TITLE ☐ Change Addition Colleen Repplier FIKSE, MARK E NAME NAME 2455 PACES Ferry Road 2455 PACES FERRY ROAD STREET ADDRESS STREET ADDRESS ATLANTA, GA 30339 CITY-ST-ZIP Atlanta, GA 30339 Defete TITLE ☐ Change ☐ Addition TITLE WHATLEY, DAVID K NAME NAME 2455 PACES FERRY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP TITLE ☐ Delete TITLE Assistant Secretary ☐ Change **⊠** Addition Jonathan M. Gottsegen NAME NAME

FILED Jan 27, 2006 8:00 am

12. Thereby certify that the information supplied with this filing 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.

STREET ADDRESS

CITY-ST-ZIP

2455 PACES Ferry Rd.

Attanta, GA 30339

STREET ADDRESS

Please See

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND PED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY DAY DAY DAY DAY

AT I'ACHMEN!

(6600391 #F0200005765 FLOORS, INC. 2455 Paces Ferry Road C-20 Atlanta, GA 30339

(Address listed above is for all officers)

OFFICERS AND DIRECTORS

DIRECTORS

Francis S. Blake Frank L. Fernandez Carol B. Tomé Director Director

Assistant Treasurer

OFFICERS

Steven Taplits

Colleen Repplier

Joseph J. DeAngelo

Francis S. Blake

Lee Robinson

Randy Brown

Frank L. Fernandez

President

Vice President

Vice President

Vice President

Vice President

Vice President & Secretary Carol B. Tomé Vice President & Treasurer David K. Whatley **Assistant Secretary** Rita L. Fadell Assistant Secretary L. Briley Brisendine **Assistant Secretary** Jonathan M. Gottsegen **Assistant Secretary** Michael T. McGuire **Assistant Secretary** Sharla Barlow Assistant Secretary Rebecca I. Flick Assistant Treasurer