2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DOCUMENT # G83913 1. Entity Name D & S CARPET, INC. Principal Place of Business Mailing Address 4139 NW 47 PLACE 4139 NW 47 PLACE BELL, FL 32619 BELL, FL 32619 CR2E034 (11/05) 03252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2391966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGLAS, LELAND D. DO NOT WRITE 4139 N.W. 47TH PLACE BELL, FL 32619 IN THIS SPACE 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 \$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 10. OFFICERS AND DIRECTORS TITLE DOUGLAS, LELAND D. NAME STREET ADDRESS 4139 NW 47TH PL CITY-ST-ZIP BELL, FL 32619 U00000556227 05/17/06-80001-012 150.00 VSD TITLE DOUGLAS, ROSALIE S. NAME STREET ADDRESS 4139 NW 47TH PL CITY-ST-ZIP BELL, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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

SIGNATURE:

FILED