2006 FOR PROFIT GOSPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DOCUMENT # H54744 1. Entity Name WAYNE WILES CARPETS, INC. Principal Place of Business Mailing Address 7851 SUPPLY DR 7851 SUPPLY DR FT. MYERS, FL 33912 FT. MYERS, FL 33912 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2530639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WILES, WAYNE T. DO NOT WRITE 14990 MAYA LANE FORT MYERS, FL 33908 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 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 After May 1, 2006 Fee will be \$550.00 U00000557180 Trust Fund Contribution. Added to Fees 05/17/06-80038-023 150.00 10. OFFICERS AND DIRECTORS TITLE PST NAME WILES, WAYNE T. STREET ADDRESS 14990 MAYA LANE CITY-ST-ZIP FORT MYERS, FL TITLE NAME WILES, WAYNE T. STREET ADDRESS 14990 MAYA LANE CITY-ST-ZIP FORT MYERS, FL TITLE WILES, MARK T NAME STREET ADDRESS 15861 SWALLOWTAIL LANE DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33912 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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.

SIGNATURE:

STREET ADDRESS

MAILTO.G.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/04

Daylime Phone #

FILED