2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 25, 2008 08:00 AM DOCUMENT # J93873 **Secretary of State** SHELLEY CARPETS OF SARASOTA, INC. HOLDER OF THE STATE OF THE Principal Place of Business Mailing Address 6050 PALMER BLVD **6050 PALMER BLVD** UNIT 2 UNIT 2 SARASOTA FL 34232 SARASOTA FL 34232 CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0005576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BROWNING, PAULETT** DO NOT WRITE **6050 PLAMER BLVD** UNIT 2 IN THIS SPACE SARASOTA, FL 34232 3. 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITI F BROWNING, PAULETTE K. NAME STREET ADDRESS 7305 261ST STREET E CITY-ST-ZP MYAKKA CITY, FL 34251 U00000794343 01/28/08-80004-006 150.00 VSD TITLE NAME BROWNING, BOBBY S. 7305 261ST ST F STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 MLE \mathbf{m} BROWNING, ROBERT S NAME 26925 CROSBY RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZP MYAKKA CITY, FL 34251 TITLE TD IN THIS SPACE NAME **BROWNING, TANYA** 26815 CROSBY RD STREET ADDRESS. CITY-ST-ZIP MYAKKA CITY, FL 34251 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment units an address, with all other like empowered.