

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39207

FILED
Apr 27, 2006
Secretary of State

Entity Name: JONES CARPET MART, INC.

Current Principal Place of Business:

3500 N. PALAFOX ST
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9547
PENSACOLA, FL 32513 US

New Mailing Address:

FEI Number: 59-2983139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, R. W.
5600 N. DAVIS HIGHWAY
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

JONES, R. W.
3890 B PASCO ST.
PENSACOLA, FL 32505 US

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.

SIGNATURE:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: JONES, R. L.,
Address: 5600 N. DAVIS HWY
City-St-Zip: PENSACOLA, FL

Title: PD () Delete
Name: JONES, R. W.,
Address: 5600 N DAVIS HWY
City-St-Zip: PENSACOLA, FL

Title: V () Delete
Name: PULFORD, KEVIN,
Address: 5600 N DAVIS HWY
City-St-Zip: PENSACOLA, FL

Title: T () Delete
Name: HEPWORTH, ROBERT W
Address: 5600 N DAVIS HWY
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: JONES, R. L.,
Address: 3890 B PASCO ST.
City-St-Zip: PENSACOLA, FL 32505

Title: PD (X) Change () Addition
Name: JONES, R. W.,
Address: 3890 B PASCO ST.
City-St-Zip: PENSACOLA, FL 32505

Title: V (X) Change () Addition
Name: PULFORD, KEVIN,
Address: 3890 B PASCO ST.
City-St-Zip: PENSACOLA, FL 32505

Title: T (X) Change () Addition
Name: HEPWORTH, ROBERT W
Address: 3890 B PASCO ST.
City-St-Zip: PENSACOLA, FL 32505

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT W. HEPWORTH

CFO

04/27/2006

Electronic Signature of Signing Officer or Director

Date