2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2008 8:00 am Secretary of State **DOCUMENT # M76086** 05-14-2008 90017 043 ***150.00 TOM'S CARPET DESIGNS, INC. Principal Place of Business Mailing Address **5522 EFFIE DRIVE** 5522 EFFIE DRIVE APOPKA, FL 32712 APOPKA, FL 32712 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2886672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent TRIPLETT, ELZORA J. DO NOT WRITE 5522 EFFIE DRIVE APOPKA, FL 32712 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ΠP TRIPLETT, ELZORA J. NAME 5522 EFFIE DRIVE STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 TITLE NAME TRIPLETT, TIMOTHY 26225 BILTMORE STREET STREET ADDRESS CITY-ST-ZIP SORRENTO, FL 32776 TITLE NAME -STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77P

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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.