2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2007 08:00 AM DOCUMENT # P01000037573 **Secretary of State** SADDLE CREEK CARPET STORE, INC. Principal Place of Business Mailing Address 3710 US HWY. 92 E. 3710 US HWY. 92 E. LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #. otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3712279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEATHAM, SHIRLEY A Street Address (P.O. Box Number is Not Acceptable) 2598 EDMOND CIRCLE AUBURNDALE FL 33823 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Addition Delete ШÉ Change CHEATHAM, RUDY R NAME NAME U00000647660 2598 EDMOND CIRCLE STREET ADDRESS STREET ADDRESS AUBURNDALE FL 32823 03/06/07-80082-003 150.00 CITY-ST-7IP CITY-ST-ZIP ☐ Change HITE Addition ☐ Delete TITLE CHEATHAM, SHIRLEY A NAME NAME. 2598 EDMOND CIRCLE STREET ADDRESS STREET ADDRESS AUBURNDALE FL 32823 CITY-ST-ZIP CITY-ST-ZIP IIIŒ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TITLE Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accuracy and that my signature shall have the same logal offect as if made under eath; 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.

FILED

RUDY R. CHEATHAM 2/13/07 (863) 667-4511