2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017533

Entity Name: BAY TO BAY RUG, INC.

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 APOLLO BEACH BLVD 5477 N. US HWY 41

APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

803 WEST WATERS AVENUE TAMPA, FL 33604

FEI Number: 03-0392934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRY DEVANE 803 W WATERS AVE TAMPA, FL 33604 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:

Electronic Signature of Registered Agent Date

Electronic elgitature of regiotered / igent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DEVANE, DOROTHY R DEVANE, DOROTHY R Name: Name: 206 APOLLO BEACH BLVD 5477 N US HWY 41 Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

Title: VSTD () Delete Title: VSTD (X) Change () Addition Name: DEVANE, TERRY Name: DEVANE, TERRY

Name:DEVANE, TERRYName:DEVANE, TERRYAddress:206 APOLLO BEACH BLVDAddress:5477 N. US HWY 41City-St-Zip:APOLLO BEACH, FL 33572City-St-Zip:APOLLO BEACH, FL 33572

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: TERRY DEVANE VSTD 01/15/2007