2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # P03000036437 **Secretary of State** 1. Entity Name MICHAEL'S FLOOR COVERING, INC. Principal Place of Business Mailing Address 685 E GULF TO LAKE HWY 685 E GULF TO LAKE HWY LECANTO, FL 34461 LECANTO, FL 34461 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0833865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARPENTER, MICHAEL DO NOT WRITE 685 E GULF TO LAKE HWY LECANTO, FL 34461 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIT) F U00000596621 01/24/07-80003-018 150.00 CARPENTER, MICHAEL NAME STREET ADDRESS 685 E GULF TO LAKE HWY CITY-ST-ZIP LECANTO, FL 34461 TITLE CARPENTER, DENISE STREET ADDRESS 685 E GULF TO LAKE HWY CITY-ST-ZIP LECANTO, FL 34461 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS

Danie Carpenti Vice President

19/07 (352)341-081

FILED