2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P03000136089 1. Entity Name TERRY POLK'S CARPET & TILE COMPANY, INC. Principal Place of Business Mailing Address 4340 AVANTI CIRCLE **4340 AVANTI CIRCLE** NORTH PORT, FL 34287 NORTH PORT, FL 34287 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1197621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLK, TERRY DO NOT WRITE 4340 AVANTI CIRCLE NORTH PORT, FL 34287 IN THIS SPACE 2. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulted when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PV TITLE MAME POLK, TERRY 1/00000384078 01/13/06-80025-024 150.00 STREET ADDRESS 4340 AVANTI CIRCLE CITY-ST-ZIP NORTH PORT, FL 34287 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

1-8-06

Davtime Phone #

FILED