2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## FILED DOCUMENT # P03000141661 Apr 24, 2006 08:00 AN Secretary of State 1. Entity Name KELLY'S CARPET, INC. Mailing Address Principal Place of Business 3178 SW WILSON SPRINGS ROAD 3178 SW WILSON SPRINGS ROAD FORT WHITE FL 32038 FORT WHITE FL 32038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied For 41-2117791 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHEAT, RUTH Street Address (P.O. Box Number is Not Acceptable) 3178 SW WILSON SPRINGS ROAD FORT WHITE FL 32038 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition PTD TITLE TITLE ☐ Delete NAME NAME WHEAT, RUTH U00000526895 STREET ADDRESS STREET ADDRESS 3178 SW WILSON SPRINGS ROAD 05/04/06-80091-020 150.00 CATY-ST-ZIP FORT WHITE FL 32038 CITY-ST-ZIP ☐ Change ☐ Addition MILE VSD ☐ Delete TITLE NAME NAME WHEAT, KELLY STREET ADDRESS STREET ADDRESS 3178 SW WILSON SPRINGS ROAD CITY - ST.- 7IP CITY-ST-ZIP FORT WHITE FL 32038 ☐ Change ☐ Addition ☐ Delete TERE TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE Additi--NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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