2006 FOR PROFIT CORPORATION

May 09, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P03000142891** Entity Name JAMES CARPENTER FLOORING, INC. Principal Place of Business Mailing Address 6555 E. MORLEY ST. 6555 E. MORLEY ST. INVERNESS, FL 34452 INVERNESS, FL 34452 04192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0450242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE CARPENTER, JAMES 6555 E. MORLEY ST. INVERNESS, FL 34452 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algoriture requires when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARPENTER, JAMES U00000564247 STREET ADDRESS 6555 E. MORLEY ST. 05/20/06-30056-004 150.00 CITY-ST-702 INVERNESS, FL 34452 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an atlantment with an address with all other-like exposivered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

FILED