2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000145321** 04-28-2006 90151 038 ***150.00 PAUL DOUGLAS FLOORCOVERING, INC. Principal Place of Business Mailing Address 8905 REID PACKINY HOUSE RD. 8905 REID PACKINY HOUSE RD. HASTINGS, FL 32145 HASTINGS, FL 32145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 55-0852606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOUGLAS, PAUL Street Address (P.O. Box Number is Not Acceptable) 8905 REID PACKINYHOUSE RD HASTINGS, FL 32145 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Addition Change DOUGLAS, PAUL NAME STREET ADDRESS 8905 REID PACKINYHOUSE RD STREET ADDRESS CITY-ST-ZIP HASTINGS, FL 32145 CITY-ST-ZIP TITLE SECRETARY Change ☐ Addition DANIEL GRAT 8905 REID PACK NYMONSE LD NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, if 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 trystee 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 a address, with all other like empowered.

TED HAME OF BIGHING OFFICER OR DIRECTOR

FILED