2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 16, 2007 08:00 AN DOCUMENT # P03000148968 Secretary of State GEARING-HADINGER CARPET, INC. Principal Place of Business Mailing Address 16133 SOUTH TAMIAMI TRAIL 16133 SOUTH TAMIAMI TRAIL FORT MYERS, FL 33908 FORT MYERS, FL 33908 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0573922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEARING, PAUL R DO NOT WRITE 16133 SOUTH TAMIAMI TRAIL FORT MYERS, FL 33908 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulired when reinstailing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TELE NAME GEARING, PAUL R STREET ADDRESS 16133 SOUTH TAMIAMI TRAIL CITY-ST-ZIP FORT MYERS, FL 33908 U00000596506 TITLE 01/16/07-80058 Oll 150.00 GEARING, PAUL R STREET ADDRESS 16133 SOUTH TAMIAMI TRAIL CITY-ST-ZIP FORT MYERS, FL 33908 TITLE NAME GEARING, PAUL R STREET ADDRESS 16133 SOUTH TAMIAMI TRAIL DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33908

STREET ADDRESS 16133 SOUTH TAMIAMI TRAIL CITY-ST-ZIP FORT MYERS, FL 33908

12. I hereby 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 apport is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or nosice empoyered 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 all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

GEARING, PAUL R

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #

IN THIS SPACE

Date