2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

I hereby certify that the information supplied indicated on this report or supplemental red of the corporation or the receiver or trusteets.

FILED Jan 25, 2008 08:00 AM Secretary of State DOCUMENT # P04000004921 1. Entity Name lept. OF STATE WELLS FLOORING, INC. Principal Place of Business Mailing Address 1902 NE 28TH STREET 1902 NE 28TH STREET CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2679110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WELLS, JASON T 1902 NE 28TH STREET CAPE CORAL, FL 33909 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$560.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WELLS, JASON T STREET ADDRESS 1902 NE 28TH STREET CITY-ST-ZIP CAPE CORAL, FL 33909 TITLE 01/29/08-80036-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information or 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 empowered to execute his report as jequired by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if

Daytime Phone #