2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000012088 02-07-2005 90085 019 ***158.75 CAROUSEL FLOORCOVERING, INC. Principal Place of Business Mailing Address 2520 ABACUS CT. 2520 ABACUS CT. 50010883 LAKE MARY, FL 32746 LAKE MARY, FL 32746 3. Mailing Address 507 Oslo Dr. 2. Principal Place of Business 507 Oslo Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) City & State Deltona, FL 32725 City & State 4. FEI Number Applied For Deltona, FL 32725 76-07488 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Tim Richardson RICHARDSON, KEVIN Street Address (P.O. Box Number is Not Acceptable) 2520 ABACUS CT. LAKE MARY, FL 32746 507 Oslo Drive Deltona 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition X Delete TITLE XI Change TITLE Tim Richardson 507 Oslo Drive RICHARDSON, KEVIN NAME STREET ADDRESS 2520 ABACUS CT. STREET ADDRESS Deltona, FL 32725 LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE Change ■ Addition RICHARDSON, TIM NAME NAME Deon Clarke STREET ADDRESS STREET ADDRESS 2520 ABACUS CT. 507 Oslo Drive Deltona, FL 32725 LAKE MARY, FL 32746 CITY+ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition X Delete TITLE TITLE RICHARDSON, SUE NAME 2520 ABACUS CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 07, 2005 8:00 am