2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018161

Entity Name: GARY'S CARPET AND INSTALLATION, INC.

FILED Jun 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 WEST ROYAL PARK DRIVE 117 ROYAL PARK DRIVE

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OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

117 ROYAL PARK DRIVE 117 WEST ROYAL PARK DRIVE

OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309

FEI Number: 20-0828564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELLERS, GARFIELD SELLARS, GARFIELD 117 WEST ROYAL PARK DRIVE 117 ROYAL PARK DRIVE

OAKLAND PARK, FL 33309 US OAKLAND PARK, FL 33309 US

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.

SIGNATURE: GARFIELD SELLARS 06/13/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP () Delete Title: (X) Change () Addition SELLERS, GARFIELD Name: Name: SELLARS, GARFIELD

117 WEST ROYAL PARK BOULEVARD, STE 3B 117 ROYAL PARK BOULEVARD, STE 3B Address: Address:

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309

() Delete Title: Title: (X) Change () Addition

Name: SELLERS, GARFIELD Name: SELLARS, GARFIELD

117 WEST ROYAL PARK BOULEVARD, STE 3B Address: 117 ROYAL PARK BOULEVARD, STE 3B Address:

OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARFIELD SELLARS **PVP** 06/13/2006