2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2006 08:00 AM Secretary of State DOCUMENT # P04000019312 JAMES HARMS FLOOR COVERING INC. Principal Place of Business Mailing Address P.O. BOX 371 P.O. BOX 371 SHARPES, FL 32959 SHARPES, FL 32959 No Chg-P CR2E034 (11/05) 05112006 OO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1900552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARMS, MELISSA'S PRES. OO NOT WRITE PO BOX371 SHARPES, FL 32959 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 this if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE HARMS, MELISSA S NAME STREET ADDRESS P.O. BOX 371 CITY-ST-ZIP SHARPES, FL 32959 U00000564884 05/20/06-80094-012 150.00 TITLE NAME HARMS, JAMES R STREET ADDRESS P.O. BOX 371 SHARPES, FL 32959 CITY-ST-ZIP TITLE NAME STREET ADDRESS JU NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7tP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 7

NAME STREET ADDRESS CITY-ST-ZIP

5-11-06 321-639-2150 Date Plate

FILED