2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P04000021821 04-30-2007 90385 029 ***158.75 MILLER'S CARPET INSTALLATION, INC. Principal Place of Business Mailing Address 440 N. PENINSULA DRIVE DAYTONA BEACH FL 32118 440 N. PENINSULA DRIVE DAYTONA BEACH FL 32118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 41-2137957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, DALE Street Address (P.O. Box Number is Not Acceptable) 440 N PENISULA DRIVE DAYTONA BEACH FL 32118 City Zip Code FL 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 hile it applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST HHE 11111 Addition Defete ☐ Change MILLER, DALE NAMI NAME 440 N PENINSULA DRIVE STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32118 CHY-SI-7IP CITY ST ZIP HRE Delete Change **★** Addition NAMI STRUCT ADDRESS STREET ADDRESS CITY-ST ZIP CITY SEZIP THILE ☐ Delete 1011 ☐ Change Addition NAMi STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI ZIP ши ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY SE ZIP 11111 ☐ Delete Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete ame Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-77P CHY ST-ZIP

12. I hereby ccrtify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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: \

FILED

4-20-07 386-566-6618