2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P04000032161 PARADISE CARPET AND TILE, INC. Principal Placo of Business Mailing Address 740 S US HWY 441/27 740 S US HWY 441/27 LADY LAKE FL 32159 LADY LAKE FL 32159 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 05-0596476 Not Applicable Zio Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLAS, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 740 S US HWY 441/27 LADY LAKE FL 32159 City Zip Code 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 (NOTIE: Registured Agent signature required when reinstating) 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 TITLE Delete 11TLF Addition ☐ Change NICHOLAS, MICHELLE NAME NAME 740 S US HWY 441/27 STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CITY-ST-ZIP VD Ш ☐ Defete ☐ Change TITLE 🔲 Addilion NICHOLAS, VINCENT NAME NAME 740 S US HWY 441/27 STREET ADDRESS STREET ADORESS LADY LAKE FL 32159 CITY-ST-ZIP CITY - ST- 7IP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CtIV-SI-7IP CITY-ST-ZIP TITLE ☐ Delete IIILE Change Addition NAME STREET ADDRESS STREET ADDRESS ý CITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - SJ - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify 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 offect 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.

FILED