## 2006 FOR PROFIT CORPORATION

**FILED** ANNUAL REPORT Mar 03, 2006 08:00 AN Secretary of State DOCUMENT # P04000059974 LABELLE CARPET & TILE OUTLET, INC. Principal Place of Business Mailing Address 110 WEST HICKPOOCHEE AVE. 110 WEST HICKPOOCHEE AVE. LABELLE, FL 33935 LABELLE, FL 33935 No Chg-P CR2E034 (11/05) 01102006 DO NOT WRITE IN THIS SPACE 4. FEI Number 55-0875303 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANKLIN, JAMES M 110 WEST HICKPOOCHEE AVE. LABELLE, FL 33935 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 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 1888 (1881) TITLE 03/14/06-80051-002 158.75 FRANKLIN, JAMES M NAME 110 WEST HICKPOOCHEE AVE. STREET ACCRESS CITY-ST-ZIP LABELLE, FL 33935 TITLE FRANKLIN, SHERRIE D NAME STRILL! ADDRESS 110 WEST HICKPOOCHEE AVE. CITY-SI-7IP LABELLE, FL 33935 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 1.19, 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 owered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

SIGNING OFFICER OR DIRECTOR

Applied For

Not Applicable