2006 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P04000079693 BAKERSTILE CARPETS, INC. Principal Place of Business Mailing Address 1235 SOUTHWEST 74TH AVENUE 1235 SOUTHWEST 74TH AVENUE NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 US CR2E034 (11/05) 04052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-1194140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, JAMES W DO NOT WRITE 1235 SW 74 AVE N LAUDERDALE, FL 33068 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 111/0/00/0540394 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 US/10/06-80016-006 158.75 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BAKER, JAMES W NAME STREET ADDRESS 1235 SW 74 AVE CITY-ST-ZIP N LAUDERDALE, FL 33068 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR