2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jun 19, 2006 8:00 am Secretary of State DOCUMENT # P05000007620 05-05-2006 90160 049 ***150.00 1. Entity Name CPI FLOORING, INC. Principal Place of Business Mailing Address 5519 GABLE LN JACKSONVILL FL 32211 5519 GABLE LN JACKSONVILL FL 32211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 75-31 Not Applicable Zio Country Country \$8.75 Additional 5. Certilicate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name PAYNE, NATHAN C Street Address (P.O. Box Number is Not Acceptable) 5519 GABLE LN JACKSONVILL FL 32211 City Zip Code B. 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. (NOTE: Registered Agent signature required when constaling) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State : OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PAYNE, NATHAN C NAME STREET ADORESS STREET ADDRESS 5519 GABLE LN CITY-ST-ZIP JACKSONVILL FL 32211 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delcte THEF Change ■ Addition NAME RAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Detete TITLE □ Change . ☐ Andition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 117LE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CHY-ST-7P TITLE Defete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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.

FILED