2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P05000096542** 04-28-2006 90174 009 ***150.00 1. Entity Name DOWN HOME FLOORING, INC. Principal Place of Business Mailing Address գկկեցգյս 24 HAMMON WAY 24 HAMMON WAY FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-3157686 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 WORTHAM, DARLENE Street Address (P.O. Box Number is Not Acceptable) 24 HAMMON WAY FROSTPROOF, FL 33843 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE ☐ Change ■ Addition WORTHAM, DARLENE NAME NAME STREET ADDRESS 24 HAMMON WAY STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL 33843 CITY-ST-ZIP THTLE ☐ Delete Change Addition WORTHAM, CHARLIE NAME NAME STREET ADDRESS 24 HAMMON WAY STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL 33843 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CARDEN, CHRISTOPHER NAME NAME STREET ADDRESS 1057 HIAWATHA AVE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

4,26,06 Date Daytime Phone #