2006 FOR PROFIT CORPORATION

Feb 27, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P05000136397 02-27-2006 90048 028 ***150.00 1. Entity Name JB FACTORY CARPETS OUTLET, INC. Principal Place of Business Mailing Address 3100 22ND AVENUE NORTH 24099 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33763 ST. PETERSBURG, FL 33763 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E034 (11/05) City & State 4. FEI Number City & State Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOUKALIS. VASILIOS Street Address (P.O. Box Number is Not Acceptable) 3100 22ND AVENUE NORTH ST. PETERSBURG, FL 33713 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 SIGNATURE / Signature, typod or printed name of registered agent and title if applicable (FIGTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Defete TITLE Change ■ Addition **BOUKALIS, VASILIOS** NAME NAME STREET ADDRESS 3100 22ND AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST.PETERSBURG, FL 33713 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SEVASTOS, STILLANOS NAME NAME 2924 SUMMERVALE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 CITY-ST-ZIP TITLE ☐ Dolete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARKE 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 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 attachr an address, with all other like empowered

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE

TITLE

NAME

STREET ADDRESS

PED OR PRINTED NAME OF SIGNING OFFICER

FILED

■ Addition