2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address.

, with all o#ter like empowered.

FD NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000037721** 04-16-2007 90328 004 ***150 00 DAVE'S FLOOR COVERING, INC. Principal Place of Business Mailing Address 3204 TROUT CREEK COURT 3204 TROUT CREEK COURT ST AUGUSTINE, FL 32092 ST AUGUSTINE; FL 32092 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 CR2E034 (12/06) City & State City & State Applied For 42202 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, DAVID M Street Address (P.O. Box Number is Not Acceptable) 3204 TROUT CREEK COURT ST AUGUSTINE, FL 32092 City Zip Coce FL 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 privide name of registered agent and title if applicable (NOTE, Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DPST Delete mie Change Addition SMITH, DAVID M NAME NAME STREET ADDRESS STREET ADDRESS 3 BEARDSLEE HILL DR CITY-ST-ZIP C/TY-ST-20P FRANKLIN, NJ 07416 TITLE Delcte ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Acaition TIRE Defete TITLE MAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-51-ZIP ☐ Delete THE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS COY-ST-ZP CITY-ST-ZIP Detete ☐ Change TITLE DELE ☐ Aggition NAME STREET ADDRESS STREET ADDRESS City-St-78 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

4/13/07

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