2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY ST ZIP

SIGNATURE:

Feb 02, 2006 08:00 AM **Secretary of State DOCUMENT # P93000016777** 1. Entity Name GEORGIA CARPET, INC. Mailing Address Principal Place of Business 2181 SLEEPYHOLLOW DRIVE 2181 SLEEPYHOLLOW DRIVE PALM BAY, FL 32905 PALM BAY, FL 32905 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3179186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBBS, NOAH DO NOT WRITE 2181 SLEEPYHOLLOW DRIVE PALM BAY, FL 32905 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. fNOTE Registered Agent signature required when reinstating) DATE Signature, typod or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 U00000415763 82/11/06-80093-015-150.00 OFFICERS AND DIRECTORS 10. DEST TITLE GIBBS, NOAH NAME 2181 SLEEPY HOLLOW DR STREET ADDRESS CITY ST-ZIP PALM BAY, FL 32905 TITLE NAME STREET ADDRESS CUY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME MAME STREET ADDRESS

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.

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