2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 08, 2006 8:00 am Secretary of State **DOCUMENT # P93000059810** 08-08-2006 90003 011 ***150.00 CARPET SHACK OF EDGEWOOD, INC. Principal Place of Business Mailing Address 50024740 519 N GARLAND AVE 519 N GARLAND AVE ORLANDO, FL 32801 US ORLANDO, FL 32801 US 3. Mailing Address 3418 N. Orange Blossom Tr Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-3197158 Not Applicable \$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 Name COON, STEVE Street Address (P.O. Box Number is Not Acceptable) 519 N GARLAND AVE ORLANDO, FL 32801 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 age SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition COON, JIM NAME NAME 3418 N. Orange Blossom Tr. 519 N GARLAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-7IP 22804 TITLE D ☐ Delete ТПІЕ Change Change ■ Addition NAME COON, STEVE NAME 3418 N. Orange Blossom Tr STREET ADDRESS 519 N GARLAND AVE STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32801 CITY-ST-ZIP Orlando, FL. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete · TITLE ☐ Change ☐ Addition 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-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 attachment with an address, with all other like empowered.

FILED

Daytime Phone #