2007 FOR PROFIT CORPORATION

SIGNATURE:

Mar 30, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P94000010097 03-30-2007 90128 003 ***150.00 1. Entity Name THE CARPET COMPANY III, INC. Principal Place of Business Mailing Address 40045279 1905 PREMIER ROW 1905 PREMIER ROW ORLANDO, FL 32809 ORLANDO, FL 32809 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3217502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FINKBEINER, FRANK G DO NOT WRITE 105 E. ROBINSON STREET STE. 301 IN THIS SPACE 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent 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, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D.P TITLE HALL, LARRY W JR. NAME 6308 GREATWATER DR. STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 TITLE VP.G ADAMS, CARL M NAME STREET ADDRESS 2619 SHOEMAKER LN MOUNT DORA, FL 32757 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 any divines, with all other like empowered.

G OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED