2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 17, 2008 08:00 AN Secretary of State **DOCUMENT # P97000019213** 1. Entity Name EMPIRE CARPETS CO. Principal Place of Business Mailing Address 1537 UNIVERSITY BLVD N 1537 UNIVERSITY BLVD N JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 CR2E034 (11/05) 01152008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3430256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEMMENS, DENNIS DO NOT WRITE 1537 UNIVERSITY BLVD N JACKSONVILLE, FL 32211 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000859274 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/02/08-80015-023 150.00 OFFICERS AND DIRECTORS 10. TITLE FLEMMENS, DENNIS STREET ADDRESS 1537 UNIVERSITY BLVD NORHT CITY-ST-ZIP JACKSONVILLE, FL 32211 TITLE NAME FLEMMENS, DAWN STREET ADDRESS 1537 UNIVERSITY BLVD N CITY-ST-ZIP JACKSONVILLE, FL 32211 TITLE FLEMMENS, DENNIS II NAME 1537 UNIVERSITY BLVD N STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32211 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS FLEMMENS

3-12-08

904-745-0701

Date