2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2007 08:00 AM DOCUMENT # S78866 **Secretary of State** THE CARPET STORE OF GAINESVILLE, INC. Principal Place of Business Mailing Address 1801 NE 23RD AVE 1801 NE 23RD AVE SUITE 3 SUITE D-3 GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 LIS 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3081190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMBLESS, A.D. DO NOT WRITE 2031 NW 22ND ST GAINESVILLE, FL 32605 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE CHAMBLESS, A.D. NAME STREET ADDRESS 1801 NE 23RD AVE. D-3 CITY-ST-ZIP GAINESVILLE, FL 32609 TITLE U00000645565 03/05/07-80012-008 150.00 CHAMBLESS, A.D. STREET ADDRESS 1801 NE 23RD AVE. D-3 CITY-ST-ZIP GAINESVILLE, FL 32609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR