2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

06-11-2007 90006 038 ***150.00 498901

DOCUMENT #498901 FILED BROOK'S CARPET & SHIP'S SUPPLY, INC. 07 JUN 15 PM 2: 37 Mailing Address SECRETARY DE STATE TALBAHASSEE, FLORIDA Principal Place of Business 7246 NW 66TH STREET 7246 NW 66TH STREET MIAMI. FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05312007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1673624 Not Applicable Zip Country Country \$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 CARPENTER, ERIC Street Address (P.O. Box Number is Not Acceptable) **7246 NW 66 STREET** MIAMI, FL 33166 Zip Code 8. The above named entity promits 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 red agent. the obligations of registe 5/01/07 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE ☐ Change ☐ Addition CARPENTER, ERIC NAME NAME STREET ACCRESS 7246 NW 66TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZP TITLE Delete IME Change ■ Addition NAME PETROSKY, STEVE NAME 7246 NW 66TH ST STREET ADDRESS STREET ADDRESS CITY-S1-20 MIAMI, FL 33166 CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CARPENTER, ERIC NAME NAME STREET ADDRESS 7246 NW 66 STREET STREET ADDRESS CITY-ST-ZP MIAMI, FL 33166 CITY-ST-ZIP Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete 71TL F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-57-2P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing dose-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 attach teny with an address, with all other like empowered.