2008 FOR PROFIT GORPORATION **ANNUAL REPORT**

changed, or on an attachme

SIGNATURE:

FILED Apr 18, 2008 08:00 AN Secretary of State **DOCUMENT # P00000001605** 1. Entity Name WORLD CLASS CARPET CARE, INC. Principal Place of Business Mailing Address P.O. BOX 540971 P.O. BOX 540971 LAKE WORTH, FL 33454-0971 LAKE WORTH, FL 33454-0971 No Chg-P CR2E034 (11/05) 04142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0972041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELL, DENNIS DO NOT WRITE 1939 HARTFORD CT WPB, FL 33409 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000906050 10. OFFICERS AND DIRECTORS TITLE HOWELL, DENNIS NAME 1939 HARTFORD CT STREET ADDRESS CITY-ST-ZIP WPB, FL 33409 TITLE NAME HOWELL, BRIAN STREET ADDRESS 2480 NE 22 CT #6 CITY-ST-ZIP POMPANO BEACH, FL 33062 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 empoweres to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.