2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 25, 2007 08:00 AM **DOCUMENT #365311 Secretary of State** 1. Entity Name STEVE OPLER CARPET SALES, INC. Principal Place of Business Mailing Address 12119 SW 114 PLACE 12119 SW 114 PLACE MIAMI, FL 33176 MIAMI, FL 33176 07202007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1289740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent WERNER, DAVID J DO NOT WRITE 8640 S.W. 93 CT MIAMI, FL. 33173 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. U00000770458 25/07-80004-016 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME WERNER, DAVID J STREET ADDRESS 8640 S.W. 93 CT CITY-ST-ZIP MIAMI, FL 33173 mu HAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 inclicated on this report or supplier explain 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 fustee 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.

CITY-SY-782 TITLE NAME STREET ADDRESS