

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431382

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: MUSSALLEM ORIENTAL RUGS, INC.

**Current Principal Place of Business:**

5801 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

**Current Mailing Address:**

5801 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32216

**New Mailing Address:**

FEI Number: 59-1471737      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MUSSALLEM, CHARLES S JR  
5801 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32216      US

**Name and Address of New Registered Agent:**

MUSSALLEM, CHARLES S III  
5801 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32216      US

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.

SIGNATURE: CHARLES S. MUSSALLEM III      04/28/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: MUSSALLEM, JAMES M  
Address: 5830 CLIFTON AVENUE  
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP ( ) Delete  
Name: MUSSALLEM, CHARLES S III  
Address: 5801 PHILIPS HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32216

Title: CEO ( ) Delete  
Name: MUSSALLEM, CHARLES S JR  
Address: 1011 ORIENTAL GARDENS ROAD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: ATS (X) Delete  
Name: HERRO, LINDA M  
Address: 1011 ORIENTAL GARDENS ROAD  
City-St-Zip: JACKSONVILLE, FL 32207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ATS (X) Change ( ) Addition  
Name: HERRO, LINDA M  
Address: 1011 ORIENTAL GARDENS ROAD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES S. MUSSALLEM III      VP      04/28/2008  
Electronic Signature of Signing Officer or Director      Date