## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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changed, or on an attachment

SIGNATURE:

## FILED Feb 11, 2008 08:00 AM **DOCUMENT #498901 Secretary of State** 1. Entity Name BROOK'S CARPET & SHIP'S SUPPLY, INC. Principal Place of Business Mailing Address 7246 NW 66TH STREET 7246 NW 66TH STREET MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) No Chg-P 01282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1673624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARPENTER ERIC DO NOT WRITE **7246 NW 66 STREET** MIAMI, FL 33166 IN THIS SPACE pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees 82/20/08-90077-023 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME CARPENTER, ERIC STREET ADDRESS 7246 NW 66TH ST CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME CARPENTER, ERIC STREET ADDRESS 7246 NW 66TH ST CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 regeiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR