2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 586381 -- > Jan 22, 2007 08:00 AM **Secretary of State** HOOSHANG ORIENTAL RUG GALLERY, INC. Principal Place of Business Mailing Address 3571 ST. JOHNS AVE. JACKSONVILLE FL 32205 3571 ST. JOHNS AVE JACKSONVILLE FL 32205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1955336 Not Applicable Zip Country Zip 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 Name BOONE, ARTHUR T., P.A. Stroot Address (P.O. Box Number is Not Acceptable) 3229 PARK STREET JACKSONVILLE FL 32205 City Zip Code 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 Signature, typed or printed name of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD ши Delete ☐ Change ___ Addition 11111 HARVESF, MOJDEH U00000595326 NAMI NAM 01/23/07-80034-023 150.00 1737 WOODMERE DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY+S1-ZIP CitY-S1-ZIP TUTTE ☐ Delete ☐ Change Addition HARVESF, CYRUS NAM 1737 WOODMERE DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-SI-ZIP CHY-ST-7IP ш ☐ Delete DHT ☐ Change ☐ Addition HARVESF, HOOSHANG NAME NAMI* 4716 AVON LANE STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CHY-SI-ZIP HILL ☐ Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP um: Defete Change ☐ Addition NAMI: NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP mir. Delete Change TIME Addition NAMI NAMI STREET ADDRESS STRUET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 eath; 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 Statites; 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.

FILED