2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # 631419 ENCORE CARPETS, INC.** Principal Place of Business Mailing Address 13639 TWIN LAKE LANE TAMPA FL 33618 13639 TWIN LAKE LANE **TAMPA FL 33618** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Cily & State City & State 4. FEI Number Applied For 59-1928101 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo KOPELMAN, JACK Street Address (P.O. Box Number is Not Acceptable) 13639 TWIN LAKE LANE TAMPA FL 33618-8421 Cily 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 r 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. nter ☐ Delete ☐ Change Addition IIII KOPELMAN, JACK NAM NAME U00000726298 13639 TWIN LAKE LANE STREET ADDRESS SINCE LADDIUSS 05/04/07-80002-003 150.00 **TAMPA FL 33618** CITY SI - ZIP CITY-ST ZIP ☐ Change Addition ☐ Delete KOPELMAN, BETTY S NAME. NAME 13639 TWIN LAKE LANE STREET ADDRESS STREET ADDITESS **TAMPA FL 33618** CITY-ST-ZIP CITY - ST - 70P mir Delete DIG ☐ Change Addition NAM NAME STREET ADDRESS SIRFET ADDNESS CITY-S1-7IP CITY-SI-7/P Delete Change Addition NAME NAME STRULT ADDRESS STREET ADDRESS CBY-ST-ZP CHY-ST ZIP ши ☐ Delete ☐ Change Addition NAMI. NAME STREET ADDRESS STRUCT ADDRESS CHY-SI-7IP CITY-ST-7IP Addition HHE Delete HILE Change NAME NAME STREET ADDRESS STREET ADORESS C11Y-S1-7IP CITY-ST-7IP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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 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. BETTY 5. KOPELMAN

FILED

4/20/07 (813) 961-8411