2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 16, 2007 08:00 AM **DOCUMENT # F00626 Secretary of State** 1. Entity Name CARMEL TEXTILES, INC. Principal Place of Business Mailing Address 18557 SW 104 AVE., UNIT 2F 18557 SW 104 AVE., UNIT 2F MIAMI, FL 33157 MIAMI, FL 33157 01022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2023107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STARK, ALAN DO NOT WRITE 6363 SW 132ND ST. MIAMI, FL 33156 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000587095 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/17/07-80020-006 150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VTS TITLE STARK, ALAN NAME STREET ADDRESS **6363 SW 132BD STREET** CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STARK, STEVE STREET ADDRESS 6753 SW 138 ST CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 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.

SIGNATURE

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP