2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2007 08:00 A Secretary of State **DOCUMENT # F04000006131** 1. Entity Name KEN GILLIS CARPET INC. Principal Place of Business Mailing Address 918 FERWALD ST. 918 FERNALD ST EDGEWATER, FL 32132 EDGEWATER, FL 32132 CR2E034 (11/05) 04292007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3114298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GILLIS, KEN 918 FERWALD ST. EDGEWATER, FL 32132 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. MADIE POSSER A REPLY STALL SO SO AND SO SO SAND Signature, lyses or or les harrend registeres agent and the Losso barde. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 CP IIILE GILLIS, KEN NAME 918 FERWALD ST. STREET ADDRESS EDGEWATER, FL 32132 CHY-SI-ZIP U00000758135 05/23/07-80099-014 150.00 HILE NAME STREET ADDRESS CHY-SI-ZIP HILL NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP HILL NAME STREET AUDRESS CHY-SI-7P 12. Thereby certify that the information supplied with this filling 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 frustee 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 Ker Killis 4-26-0?