2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 05, 2007 08:00 AM DOCUMENT # F9800000362 Secretary of State 1. Entity Name PILE-TUFT FABRICS, INC. Principal Place of Business Mailing Address 141 COMMODORE DRIVE JUPITER FL 33477 141 COMMODORE DRIVE JUPITER FL 33477 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 13-5649776 Not Applicable Zip Country Zıρ 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 NEMSHIN, SANFORD Street Address (P.O. Box Number is Not Acceptable) 141 COMMODORE DR. JUPITER FL 33477 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 r applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTDC ☐ Change IIIIF Delete TITLE NEMSHIN, SANFORD NAME NAME U00000619735 02/09/07-80007-024 150.00 141 COMMODORE DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP JUPITER FL 33477 CITY-ST-ZIP VSD DITE ☐ Delete TITLE ☐ Change Addition NEMSHIN, CAROL NAME NAME 141 COMMODORE DR. STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change Addition NEMSHIN. SANFORD NAME NAME 141 COMMODORE DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP JUPITER FL 33477 CITY-ST-7IP THEF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7(P TIFLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information indicated on this report or supplies protection of the corporation or the receiver of the section 119, Florida Statutes. I further cortify that I am an officer or director of the corporation or the receiver of these 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 attach point with all other like empowered.

5. WEMSHIN 1 31/07 SH455642

OR DIRECTOR

Date

Date

Desprise Phone 1

FILED