2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2008 08:00 Al Secretary of State DOCUMENT # F98000000362 PILE-TUFT FABRICS, INC. Principal Place of Business Mailing Address 141 COMMODORE DRIVE 141 COMMODORE DRIVE JUPITER, FL 33477 JUPITER, FL 33477 No Chg-P 01152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-5649776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NEMSHIN, SANFORD 141 COMMODORE DR. JUPITER, FL 33477 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTDC TITLE NEMSHIN, SANFORD NAME STREET ADDRESS 141 COMMODORE DR. CITY-ST-ZIP JUPITER, FL 33477 · H00000794810 TITLE 01/28/08~80022-021 150.00 NAME NEMSHIN, CAROL STREET ADDRESS 141 COMMODORE DR. CITY-ST-ZIP JUPITER, FL 33477 TITLE NEMSHIN, SANFORD NAME STREET ADDRESS 141 COMMODORE DR. DO NOT WRITE JUPITER, FL 33477 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP

12. I hereby certify that the information supplindicated on this report or supplemental ligd with this fiftig does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information peport 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 be empowed to expecte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or tri changed, or on an attachment with an

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP