2097 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2007 08:00 AM **DOCUMENT # G48961 Secretary of State** WEBER ORIENTAL RUGS, INC. Principal Place of Business Malling Address 6157 CENTRAL AVE. 6157 CENTRAL AVE. ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2316014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAEFER, JOHN DO NOT WRITE 650 MAIN ST SAFETY HARBOR, FL 34695 IN THIS SPACE 6. 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) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000589483 Trust Fund Contribution. Added to Fees 01/18/07-80018-016 150.00 10. OFFICERS AND DIRECTORS PD TITLE WEBER, MICHAEL R. NAME STREET ADDRESS 9495 BLIND PASS RD. CITY-ST-ZIP ST PETERSBURG BCH, FL TITLE STD NAME WEBER, PHYLLIS A. STREET ADDRESS 9495 BLIND PASS RD. CITY-ST-ZIP ST PETERSBURG BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this fiting 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.

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