2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2007 08:00 AM **DOCUMENT # G83913 Secretary of State** 1. Entity Name D & S CARPET, INC. Principal Place of Business Mailing Address 4139 NW 47 PLACE 4139 NW 47 PLACE BELL, FL 32619 US BELL, FL 32619 No Cha-P CR2E034 (11/05) 04262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2391966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGLAS, LELAND D. DO NOT WRITE 4139 N.W. 47TH PLACE BELL, FL 32619 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE DOUGLAS, LELAND D. NAME STREET ADDRESS 4139 NW 47TH PL CITY-ST-ZIP BELL, FL 32619 VSD TITLE U00000741676 05/15/07-80037-018 150.00 DOUGLAS, ROSALIE S. NAME STREET ADDRESS 4139 NW 47TH PL CITY-ST-ZIP BELL, FL TITLE NAME

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 withpen address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP TITLE

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

osalie S. Douglas VSD 4/26/0