2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # G97386 FILED 1. Entity Name Apr 20, 2007 08:00 AM GRANT'S CARPETS & DECOR, INC. **Secretary of State** Principal Place of Business Mailing Address 13263 SW 131 ST. 13263 SW 131 ST. MIAMI, FL 33186 MIAM!, FL 33186 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, IMOGENE W. DO NOT WRITE 1209 GULF COAST BLVD. VENICE, FL 34292 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GRANT, HERBERT H NAME STREET ADDRESS 11010 SW 141 AVE. MIAMI, FL 33186 CITY-ST-ZIP 11000000718632 TITLE 05/01/07-80030-007 150.00 GRANT, BEVERLEY A 11010 SW 141 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

Beverley GREAT