## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # H10504 Aug 04, 2008 08:00 AM Secretary of State 1. Entity Name GULFSTREAM CARPET, INC. Principal Place of Business Mailing Address 3600 SOUTH CONGRESS AVE 3600 SOUTH CONGRESS AVE SUITE F SUITE F BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 US 07212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2449921 **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDS, CRAIG DO NOT WRITE 21392 TOWN LAKES DR BOCA RATON, FL 33486 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." U00000956971 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10, OFFICERS AND DIRECTORS TITLE RICHARDS, CRAIG NAME STREET ADDRESS 314 VILLA CIRCLE CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME RICHARDS, RON STREET ADDRESS 435 SOUTH WEST 28TH AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP TITI F IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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, with all other like empowered.

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NAME STREET ADDRESS CITY-ST-7IP

SKINATURE AND TYPED OR PRINTED NAME OF SKINATURE OFFICER OR DIRECTOR

7-31-08

Daytime Phone #