2008 FOR PROFIL CURPURATION ANNUAL REPORT

Jan 25, 2008 08:00 AM DOCUMENT # H40762 **Secretary of State** 1. Entity Name RAGS N RICHES CARPETS, INC. Principal Place of Business Mailing Address % WILLIAM A. HUDSON % WILLIAM A. HUDSON 2325 HIGHWAY 60 WEST 2325 HIGHWAY 60 WEST LAKE WALES, FL 33853-8290 LAKE WALES, FL 33853-8290 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 59-2484996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDSON, WILLIAM A DO NOT WRITE 18 POLK AV. W. LAKE WALES, FL 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 Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE HUDSON, WILLIAM A STREET ADDRESS 18 POLK AV. W. CITY-ST-ZIP LAKE WALES, FL ME HUDSON, LAURRIANNE NAME 000000796524 01/29/08-80037-004 150.00 STREET ADDRESS 18 POLKAVE. W CITY-ST-7/P LAKE WALES, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TT E NAME STREET ADDRESS CITY-ST-ZIP MLE

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 attackment with an address, with all other like empowered.

SIGNATURE Facerianse

NAME STREET ADDRESS

SIGNATION AND TYPEST OR DESIGNED NAME OF SIGNING OFFICER OR OPERATOR

10/08

Daytime Phone #

FILED