2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2008 8:00 am Secretary of State **DOCUMENT # K68351** 03-24-2008 90042 021 ***150.00 SUNSHINE CARPET CARE OF PALM BEACH, INC. Principal Place of Business 22231 CAMEO Mailing Address 698 CARRIAGE HILL LANE DR EAST P.O. BOX 27-6 BOCA RATON, FL 33486 US P.O. BOX 27-6309 BOCA RATON, FL 33427-6309 US 33433 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0106457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 608 SW 14TH STREET 22231 CAMEO DR EAST DO NOT WRITE BOCA RATON, FL 93486- 33433 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. (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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TÜLE 898 SW 14TH STREET 22231 CAMEO DR EAST NAME STREET ADDRESS CTTY-ST-ZIP BOCA RATON, FL 39486 33433 TITLE 098 GW 14TH STREET 700 NE 4 St MAME STREET ADDRESS BOCA RATON, FL 22486 33432 CITY-ST-ZIP mne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITI F

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 with an address, with all other like empowered.

SIGNATURE:

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

FILED