2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 Al Secretary of State DOCUMENT # P00000017996 1. Entity Namo TOUCH OF CLASS CARPETS, INC. Principal Place of Business Mailing Address 4214 N. OCEAN DRIVE HOLLYWOOD FL 33019 4214 N. OCEAN DRIVE HOLLYWOOD FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEITER, CARY Street Address (P.O. Box Number is Not Acceptable) 4214 N. OCEAN DRIVE HOLLYWOOD FL 33019 City Zip Code 8. The above named ontily 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 little if applicable. (NOTE: Registered Agent skyndlure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILLE Delete mir Change ☐ Addition LEITER, CARY NAM NAMI 4214 N. OCEAN DRIVE SHIELL ADDRESS STREET LADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CHY-ST-ZIP 11111 Delete TITLE ☐ Change ☐ Addition NAME NAMA STREET ADDRESS STREET ADDRESS CUY-S1-ZIP CHY-SI-ZIP 31111 Delete Hit ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Ш Delcic Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP U00000715221 __ change [04/27/07-80055-003 158. MUF ☐ Defete ____Addition IIII NAME STOLET ADDRESS SIDEL LADDRESS CHY-S1-7IP CITY - ST - 7IP ШU Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this roport or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 Statutos, 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.

CITY-ST-ZIP

SIGNATURE:

CHY-SI-7IP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/4/07 954-961-9997