2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2007 08:00 AM Secretary of State DOCUMENT # P.00000088261 JIM'S CARPET INSTALLATION, INC. Principal Place of Business Mailing Address 4830 MARINERS WAY, APT. B COCONUT CREEK FL 33063 4830 MARINERS WAY, APT. B COCONUT CREEK FL 33063 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite. Apt #, etc. Suito Apt # etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1045887 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ZOLMOWSKI, JIM Street Address (P.O. Box Number is Not Acceptable) 4830 MARINERS WAY, APT. B COCONUT CREEK FL 33063 City Zip Code 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 Signature, typed or printed mirrie of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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. DP DIFF Change Addition Defete DHE ZOLNOWSKI, JIM NAMi NAMI U00000750953 05/18/07-80081-023 150.00 4830 MARINERS WAY, APT, B STREET ADDRESS SHIELL ADDRESS COCONUT CREEK FL 33063 CHY-SI-78P CHY-SI-ZIP mu Detete ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CHY-\$1-7IP CITY-ST-7IP mu Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIF Addition ☐ Delete 1011 Change NAMi STREET ADDRESS STOLL LADDRESS CITY-S1-7IP CHY-ST 7IP Defete ☐ Change Addition 11111 THILE NAME NAMI STREET ADOPESS STREET ADDRESS CHY-SI-ZIP CHY-S1-ZIP HILE Detete IIHE ☐ Change ☐ Addition NAM NAMI STREET ADDRESS STREEF ADDRESS CITY ST-7IP CITY-ST-ZIP 12. I hereby 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 report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under early; 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.

Jim Zoloowski

SIGNATURE:

FILED