2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 24, 2008 08:00 A **DOCUMENT # P00000116196** Secretary of State CARPET & RUG CREATIONS, INC. Principal Place of Business Mailing Address 35 WALTER MARTIN ROAD NE PO BOX 2527 FORT WALTON BCH, FL 32549 FT WALTON BEACH, FL 32548 CR2E034 (11/05) 01042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3688374 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POOLE, MELBA J P DO NOT WRITE 35 WALTER MARTIN ROAD NE FT WALTON BEACH, FL 32548 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. SIGNATURE (NOTE: Registered Agent signature requi 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. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPST POOLE, MELBA J PRES MATE STREET ADDRESS PO BOX 2527 CITY-ST-ZP FT WALTON BEACH, FL 325492527 DV TITLE POOLE, JACKIE R VP MALE U00000867905 STREET ADDRESS PO BOX 2527 04/ŎŔŹŎŔ~ŔŌĠŔĠ~O21 150.00 CITY-ST-ZIP FT WALTON BEACH, FL 325492527 nv me JORDON, JENNIFER L VP STREET ADDRESS 7919 49TH AVE E DO NOT WRITE CITY-ST-ZIP **BRADENTON, FL 342037472** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBE

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,

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP