2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000024163

1. Entity Name
UNITED CARPET & TILE, INC.



Principal Place of Business

3244 N. POWERLINE RD., STE. B POMPANO BEACH, FL 33069 Mailing Address

3244 N. POWERLINE RD., STE. B POMPANO BEACH, FL 33069

FILED Apr 09, 2007 8:00 am Secretary of State

04-09-2007 90038 038 ***150.00

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03242007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1131910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN-HAIM-2812 NW 87th Avenue 2812 NW 87th Avenue DO NOT WRITE CORAL SPRINGS, FL 33065 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS ID DIRECTORS TITLE 2755 FOREST HILLS BLVD #10 Z812 NW 875 AVE NAME STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-7/P TITLE NAME **COHEN, MELINA** STREET ADDRESS 2812 NW 87TH AVE. CITY-ST-ZIP CORAL SPRINGS, FL. 83065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: