

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075818

FILED
Apr 30, 2007
Secretary of State

Entity Name: KANDI PERSIAN RUG GALLERY, INC.

Current Principal Place of Business:

625 TAMiami TRAIL NORTH
#1
NAPLES, FL 34112

New Principal Place of Business:

1410 PINE RIDGE ROAD #12
#12
NAPLES, FL 34108 US

Current Mailing Address:

625 TAMiami TRAIL NORTH
NAPLES, FL 34102

New Mailing Address:

P.O.BOX 869
NAPLES, FL 34106

FEI Number: 59-3735053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANDI, KARIM A
625 TAMiami TRAIL NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KANDI, KARIM A
1410 PINE RIDGE RD
#12
NAPLES, FL 34108 US

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.

SIGNATURE:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANDI, KARIM A
Address: 625 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANDI, KARIM A
Address: 1410 PINE RIDGE RD #12
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARIM KANDI

MR

04/30/2007

Electronic Signature of Signing Officer or Director

Date