FILED Jul 14, 2008 8:00 am Secretary of State

2008 FOR PROFIT CORPORATION

07-14-2008 90032 005 ***150.00 **ANNUAL REPORT** DOCUMENT # P01000113353 LOU MORRIS CARPET CLEANING, INC. 40110843 Principal Place of Business Mailing Address 1317 SW 13 DRIVE 1317 SW 13 DRIVE BOCA RATON, FL 33486 BOCA RATON, FL 33486 CR2E034 (11/05) 07042008 No Cho-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0578805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent MORRIS, LOUIS A DO NOT WRITE 1317 SW 13 DRIVE BOCA RATON, FL 33486 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. MILE MORRIS, LOUIS A NAME STREET ADDRESS 1317 SW 13 DRIVE BOCA RATON, FL 33486 CITY-ST-ZP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP 7M F IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADORESS

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 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 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:

ATTACHMENT

40110845

LOU MORRIS CARPET CLEANING, INC. 1317 SW 13 DRIVE **BOCA RATON, FL 33486** (561) 394-2503

To: **Division of Corporations**

Date: July 9, 2008,

Doc.# P01000113353 & Notice of Dissolution of Corp Re:

Dear Sir/Madam.

I am in receipt of your Notice regarding Dissolution of Corp for failing to file the required 2008 Annual Report and pay the \$ 150.00 Fee.

Please be advised that I filed the 2008 Annual Report and paid the fee in the month of March, 2008. Unfortunately, at that time there were several problems with mail delivery and my neighbors also had trouble with mailings at that time.

My Accountant, Mary Amato prepares my Corporate taxes each year and she did it before March 15, 2008 and that is when all was mailed out. The Palm Beach County Tangible tax return was also not received and they have waived the Penalty due to the mail problems at that time.

I see that my initial \$ 150 check to you was never cashed and so I agree that you probably did not receive the first mailing of the 2008 Annual Report.

I respectfully request that you waive the \$ 550 penalty for filing after May 1. 2008 and accept this second filing of the 2008 Annual Report along with the fee of \$ 150.00 Please consider that I have a great track record for filing timely in other years as my Accountant always delivers my tax returns before March 15, 2008.

Thank you for your cooperation.

Louis A. Morris President