2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 08:00 AM **DOCUMENT # P02000000483 Secretary of State EXQUISITE CARPET & INTERIORS, INC** Principal Place of Business Mailing Address P.O. BOX 380126 9 SHY STREET PORT CHARLOTTE, FL 33954 MURDOCK, FL 33938 US CR2E034 (11/05) 02062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2286188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLBERT, WALTER T DO NOT WRITE 9 SHY STREET PORT CHARLOTTE, FL 33954 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 9. Election Campaign Financing \$5.00 May Be U00000673393 FILE NOW!!! FEE IS \$150.00 93/29̃/0̄7-800̃28̃-006 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLBERT, WALTER T NAME STREET ADDRESS 9 SHY STREET PORT CHARLOTTE, FL 33954 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of trustee empawered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chanced, or on an attachment with an address, with all other life empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/16/07

141-625-5666 Davime Phone #