2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # P02000116723** 1. Entity Name SIGNATURE RUGS INC. Mailing Address Principal Place of Business 29870 U.S. 19 NORTH 29870 U.S. 19 NORTH UNIT D UNIT D CLEARWATER, FL 33761 CLEARWATER, FL 33761 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0528786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPARGIMINO, ANTHONY J DO NOT WRITE **5432 DRINKARD DRIVE NEW PORT RICHEY, FL 34653** 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. (NOTE: Registered Agent signature required when reinstating) DATE Signeture, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPARGIMINO, ANTHONY J NAME **5432 DRINKARD DRIVE** STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL. 34653 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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 affect 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 chanced, or on a attachment with an attiress, with all other like empowered.

SIGNATURE:

STREET ADDRESS

MATORIE (NO TYPE) OR PRINTED MAINE OF SKINING OFFICER OR DIRECTOR

(127)7879490 Supfare Proce 8

FILED