2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED May 02, 2007 08:00 A Secretary of State **DOCUMENT # P03000132255** MARK'S CARPET SERVICE, INC. Principal Place of Business Mailing Address 2920 N PALM CIRCLE 2920 N PALM CIRCLE HAINES CITY, FL 33844 HAINES CITY, FL 33844 04282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0072333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORIELL, MARK DO NOT WRITE 2920 N PALM CIRCLE HAINES CITY, FL 33844 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, typod or printed name of registered agent and site if applicable. (NOTE: Registered Agent aigneture required when reinstating) 9.-Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MLE CORIELL, MARK MAKE STREET ADDRESS 2920 N PALM CIRCLE CITY-ST-ZIP HAINES CITY, FL 33844 NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000755916 CITY-ST-ZIP A5/23/07-80009-010 150.00 mı STREET ADDRESS CITY-ST-ZIP 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 cath; 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