2006 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS

Feb 13, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000141696 02-13-2006 90026 007 ***150.00 HEAVENLY TOUCH CARPET SERVICES, INC. Bld Mailing Address Principal Place of Business 1983 NW 55 TAUS K. 541 SOUTH STATE RD. 7 SUITE A MARGATE, FL MARGATE, FL 33068 33063 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0382193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMPKIN, VICTORIA L DO NOT WRITE 9901-WESTVIEW-DRIVE., #312 CORAL SPRINGS, FL 33076 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 'After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PCEO TITLE NAME LAMPKIN, JEFFREY 9901 WESTVIEW DRIVE., #312 STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE LAMPKIN, VICTORIA I. NAME 9901 WESTVIEW DRIVE., #312 STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

FILED

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 or trustep empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if