2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE

Jan 29, 2007 08:00 AM DOCUMENT # P03000148372 **Secretary of State** 1. Entity Name CHARLES BALLUS CARPET INSTALLATIONS, INC. Mailing Address Principal Place of Business (PO BOX 222) FLORAL CITY FL 34436 7321 E OAK FOREST ST FLORAL CITY FL 34436 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State 4. FEI Number City & State 20-0484228 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALLUS, CHARLES W PRES Street Address (P.O. Box Number is Not Acceptable) 7321 E OAK FOREST ST FLORAL CITY FL 34436 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition HHE ☐ Delete TITLE **BALLUS, CHARLES W PRES** NALSE NAME U000000607430 7321 E OAK FOREST ST SIRLLI ADDRESS 01/31/07-80037-002 150.00 STREET ADDRESS FLORAL CITY FL 34436 CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete 11711 NAME MALE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete ШЦ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete IIILL NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY - ST - 2IP ☐ Delete ☐ Change ☐ Addition 11713 IIII NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED