2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) **FILED** May 02, 2008 08:00 AN Secretary of State DOCUMENT # P03000149534 1. Entity Name MICHAEL OSHEL CARPET INSALLATIONS, INC. Principal Place of Business Mailing Address 536 NORE DAME DR. 536 NORE DAME DR ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 77-0617249 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSHEL, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 186 LAKESIDE CIR SANDFORD FL 32773 Zip Code City 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or then ediname of registered agent and the if emploacie (NOTE: Registered Agent a genture required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Darete TITLE Change Addition NAME OSHEL, MICHAEL H NAME U00000945217 05/29/08-80130-014 150.00 STREET ADDRESS 536 NOTRE DAME DR. STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 CHY-ST-ZIP THEF ☐ De:ele TITLE Change nortibbA ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE De ete TITLE Change mortibleA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1016 ☐ Derete TIFLE Change Addition HAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ele TITLE Change Addition MALS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Derete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Efurther 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 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 changed, or on an attachment with any address, with all other like empowered.

CITY - ST- ZIP

SIGNATURE: