2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001692

Entity Name: KEVIN POWERS CREATIVE CARPETS INC

FILED Aug 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1008 MOHAWK RD 11199 ALCOTT AVE.

VENICE, FL 34293 US ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

11199 ALCOTT AVE 1008 MOHAWK RD

VENICE, FL 34293 US ENGLEWOOD, FL 34224 US

FEI Number: 20-0556254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

POWERS, KEVIN POWERS, KEVIN 1008 MOHAWK RD 11199 ALĆOTT AVE.

VENICE, FL 34293 US ENGLEWOOD, FL 34224 US

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.

SIGNATURE: 08/07/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition POWERS, KEVIN POWERS, KEVIN Name: 1008 MOHAWK RD 11199 ALCOTT AVE. Address:

City-St-Zip: VENICE, FL 34293 US City-St-Zip: ENGLEWOOD, FL 34224 US

Title: DVP (X) Delete Title: () Change () Addition

Name: PARRISH, SHAWN Name: 227 MARK TWAIN LANE Address: Address: ROTONDA, FL 33947 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN POWERS DP 08/07/2007