

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010130

Entity Name: PAUL BROWN CARPET INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

851 THREE ISLANDS BLVD.
APT. 215
HALLANDALE, FL 33009 US

New Principal Place of Business:

18000 NW 42ND PL
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

851 THREE ISLANDS BLVD.
APT. 215
HALLANDALE, FL 33009 US

New Mailing Address:

18000 NW 42ND PL
MIAMI GARDENS, FL 33055 US

FEI Number: 20-0601793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PAUL DP
851 THREE ISLANDS BLVD.
APT. 215
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BROWN, PAUL DP
18000 NW 42ND PL
MIAMI GARDENS, FL 33055 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:

07/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROWN, PAUL DP
Address: 851 THREE ISLANDS BLVD. APT. 215
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROWN, PAUL DP
Address: 18000 NW 42ND PL
City-St-Zip: MIAMI GARDENS, FL 33055 US

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: PAUL BROWN

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date