

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015568

FILED
Apr 28, 2007
Secretary of State

Entity Name: RAY'S CARPET CLEANING & INSTALLATION INC

Current Principal Place of Business:

4301 NW 32ND AVENUE
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

2355 PESARO CIRCLE
OCOOE, FL 34761 US

Current Mailing Address:

4301 NW 32ND AVENUE
LAUDERDALE LAKES, FL 33309 US

New Mailing Address:

2355 PESARO CIRCLE
OCOOE, FL 34761 US

FEI Number: 11-3711125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, RAYMOND G
4301 NW 32ND AVENUE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

GORDON, RAYMOND G
2355 PESARO CIRCLE
OCOOE, FL 34761 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: R. GORDON

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, RAYMOND G
Address: 4301 NW 32ND AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, RAYMOND G
Address: 2355 PESARO CIRCLE
City-St-Zip: OCOOE, FL 34761 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: R. GORDON

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date