2007 FOR PROFIT CORPORA ION ANNUAL REPORT

SIGNATURE:

Apr 12, 2007 08:00 A Secretary of State DOCUMENT # P04000027110 1. Entity Name A & F CARPET & TILE CORP Principal Place of Business Mailing Address 12364 SW 253RD TERRACE 12364 SW 253RD TERRACE MIAMI, FL 33032 MIAMI, FL 33032 03212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0743517 Not Applicable \$8.75 Additional 5. .Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIGUERROA, ALBERTO DO NOT WRITE 12364 SW 253RD TERRACE MIAMI, FL 33032 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000702154 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 04/20/07-80088-005 150.00 10. OFFICERS AND DIRECTORS TITLE ALBERTO, FIGUERROA NAME 12364 SW 253RD TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33032 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C!TY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-Z)P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address with all other like empowered.

FILED