2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P04000079587 1. Entity Name CARPETS BY PLAIN, INC. Principal Place of Business Mailing Address 537 W 37TH ST 537 W 37TH ST HIALEAH, FL 33012 HIALEAH, FL 33012 03232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2193344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired : Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PLAIN, LUIS ALFREDO 537 W 37TH ST HIALEAH, FL 33012 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 Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PLAIN, LUIS ALFREDO NAME STREET ADDRESS 537 W 37TH ST HIALEAH, FL 33012 CITY-ST-ZIP TITLE 09/07-20009-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-Z(P TITLE

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 changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytima Phone #