2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P04000085523 1. Entity Name RICK'S CARPET, INC. Principal Place of Business Mailing Address 1515 NW 31 PL 1515 NW 31 PL CAPE CORAL, FL 33993 CAPE CORAL, FL 33993 04022008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 73-1706601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERRY, RICHARD J JR. 1515 NW 31 PL CAPE CORAL, FL 33993 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 Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000924144 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 /16/08-80062-003 150.00 OFFICERS AND DIRECTORS 10. DPST TITLE NAME BERRY, RICHARD J JR STREET ADDRESS 1515 NW 31 PL CAPE CORAL, FL 33993 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP