2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 13, 2007 08:00 AN Secretary of State **DOCUMENT # P04000101429** 1. Entity Name USA CARPET & TILE INC Principal Place of Business Mailing Address 12025 SE 484 HWY 12025 SE 484 HWY BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 CR2E034 (11/05) 06112007 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0545126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE RAMOS, YAZMN 10510 SW 47 AVE OCALA, FL 34476 IN THIS SPACE 事情情况, 自己的一种情况。 1965年 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campalgn Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, FRANCISA NAME STREET ADDRESS 12025 SE 484 HWY BELLEVIEW, FL 34420 CITY-ST-ZIP U00000766242 TITLE NAME STREET ADDRESS .06/13/07-80002-014₋150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #