

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104594

FILED
Mar 06, 2008
Secretary of State

Entity Name: CUSTOM DESIGN RUGS INTERNATIONAL, INC.

Current Principal Place of Business:

601 NE 36 STREET
UNIT 2408
MIAMI, FL 33137 US

New Principal Place of Business:

4710 SOUTH PARK ROAD
HALLANDALE, FL 33009 US

Current Mailing Address:

601 NE 36 STREET
UNIT 2408
MIAMI, FL 33137 US

New Mailing Address:

P. O. BOX 398686
MIAMI BEACH, FL 33139 US

FEI Number: 51-0515864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROSKY, STEVE
601 NE 36 STREET
UNIT 2408
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MURRAY, ANTONY
P. O. BOX 398686
MIAMI BEACH, FL 33139 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: ANTONY MURRAY

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETROSKY, STEVEN
Address: 7246 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: MURRAY, ANTONY
Address: 7246 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETROSKY, STEVEN
Address: 4710 SOUTH PARK ROAD
City-St-Zip: HALLANDALE, FL 33009 US

Title: D (X) Change () Addition
Name: MURRAY, ANTONY
Address: 4710 SOUTH PARK ROAD
City-St-Zip: HALLANDALE, FL 33009 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: ANTONY MURRAY

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date