2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

May 21, 2007 8:00 am Secretary of State 05-21-2007 90051 028 ***158.75 DOCUMENT # P04000113527 JOSÉ RIVAS CARPET, INC. 40116873 Mailing Address Principal Place of Business 18401 IRIS RD 18401 IRIS RD FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1438560 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIVAS, JOSE A Street Address (P.O. Box Number is Not Acceptable) 18401 IRIS RD FORT MYERS, FL 33912 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME RIVAS, JOSE A NAME STREET ADDRESS STREET ADDRESS 18401 IRIS RD CITY-ST-ZIP FORT MYERS, FL 33912 CITY - ST - 7IP TITLE ☐ Change Addition TITLE ☐ Defete DOSE J. RIVAS NAME NAME 18508 Minmi BLUD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME JOH T. GRANADOS 18508 MiAMi BLUD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF Delete ■ Addition TITLE TITLE Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHIY-SI-ZIP 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 five 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 empowerers to execute his 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 addition, with a property of the property

HISNING OFFICER OR DIRECTOR

FILED