2007 FOR PROFIT CORPORATION

FILED Sep 11, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000149003 1. Entity Name KOULEE CARPET INSTALLATION, INC. Principal Place of Business Mailing Address 1297 BAGWELL DRIVE 1297 BAGWELL DRIVE ZOLFO SPRINGS, FL 33890 ZOLFO SPRINGS, FL 33890 07192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-7822004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, KOU DO NOT WRITE 1297 BAGWELL DRIVE ZOLFO SPRINGS, FL 33890 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 14, 2007 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS U00000773759 TIFLE na/11/07-20005-019 150.00 NAME LEE, KOU STREET ADDRESS 1297 BAGWELL DRIVE ZOLFO SPRINGS, FL 33890 CITY-ST-ZIP TITLE S/T NAME LOR, BAO STREET ADDRESS 1297 BAGWELL DRIVE CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-712

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 inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

TETLE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS