2007 FOR PROFIT CORPORATION

FILED P04000158759 ANNUAL REPORT 07 HAR 14 AM 9: 35 **DOCUMENT # P04000158759** 1. Entity Name SECHETARY OF STATE TALLAHASSI E. FLORIDA OLIVER CARPET, INC. Principal Place of Business Mailing Address 6873 SW 16TH COURT **6873 SW 16TH COURT** N LAUDERDALE, FL 33068 N LAUDERDALE, FL 33068 02232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1935560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOFIL, JOSEPH K PA DO NOT WRITE 3284 N STATE RD 7 LAUDERDALE LAKES, FL. 33319 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. (NOTE: Registered Agent signsture required when reinstaking) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE GRAJALES, OLIVER NAME **6873 SW 16TH COURT** STREET ADDRESS C11Y - ST - ZZP NIAUDERDALE, FL 33068 NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 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.

TITLE NAME STREET ADDRESS CITY - ST - ZTP

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