2007 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this filling indicated on this report of supplemental report is true and

of the corporation or the

SIGNATURE

May 07, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000080571** 05-07-2007 90067 039 ***150.00 JULIÁN'S CARPET, INC Principal Place of Business Mailing Address 8351 SANDS POINT BLVD 8351 SANDS POINT BLVD **APT 103 APT 103** TAMARAC, FL 33321 TAMARAC, FL 33321 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3032887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCO, JULIAN A DO NOT WRITE 8351 SANDS POINT BLVD **APT 103** IN THIS SPACE TAMARAC, FL 33321 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FRANCO, JULIAN A NAME STREET ADDRESS 8351 SANDS POINT BLVD, APT 103 TAMARAC, FL 33321 CITY-ST-ZIP 117LE NAME STREET ADDRESS CITY-ST-ZIP THIE 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 CITY-ST-ZIP

NO OFFICER OR DIRECTOR

tioes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a like empowered.

FILED