2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094009

Entity Name: SHOP PINK CARPET INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19115 NW 11TH COURT 11601 BISCAYNE BLVDI I I I 11601 BISCAYNE BLVD MIAMI, FL 33169

310

MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

19115 NW 11TH COURT 11601 BISCAYNE BLVDI I I I SUITE 310

MIAMI, FL 33169

MIAMI, FL 33169

FEI Number: 20-5232959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TENNYSON, TAMMIE PD TENNYSON, TAMMIE PD 19115 NW 11TH COURT 11601 BISCAYNE BLVDI I I I SUITE 310

MIAMI, FL 33169 310 MIAMI, FL 33169 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: 04/27/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TENNYSON, TAMMIE P TENNYSON, TAMMIE P Name: Name: 19115 NW 11TH COURT Address: 11601 BISCAYNE BLVD **SUITE 310** Address:

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

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: TAMMIE TENNYSON PD 04/27/2007