2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 27, 2007 8:00 am Secretary of State DOCUMENT # P06000120029 08-27-2007 90033 019 ***158.75 CARPET RECYCLING INC. Principal Place of Business Mailing Address 40-4240 L.B. MCLEOD RD 4240 L.B. MCLEOD RD ORLANDO, FL 32811 ORLANDO, FL 32811 Principal Place of Business - No P.O. Box 3. Mailing Address 08142007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RITCHIE, ALBERT Street Address (P.O. Box Number is Not Acceptable) 26128 CR 448A MOUNT DORA, FL 32757 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 the obligations of register SIGNATURE (NOTE, Registered Agent signature required when reinstating) 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 П Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition THTLE ☐ Delete TITLE RENBAUM, LOUIS NAME NAME STREET ADDRESS 3761 COMMERCE DR. SUITE 406 STREET ADDRESS BALTIMORE, MD 21227 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RITCHIE, ALBERT NAME NAME 26128 CR 448A STREET ADDRESS STREET ADDRESS MOUNT DORA, FL 32757 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Change TITLE ☐ Delete TITLE ☐ Addition TABACKMAN, ALAN NAME NAME STREET ADDRESS 3761 COMMERCE DR. SUITE 406 STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21227 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CREY-ST-71P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a formal weered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR