2008 FOR PROFIT CORPORATION ANNUAL REPORT

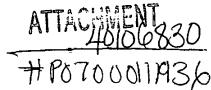
DOCUMENT # P07000111936

FILED May 30, 2008 8:00 am Secretary of State 05-30-2008 90220 021 ***150.00

1. Entity Name REGAL CARPET, CORP.				
Principal Place of Business 15495 SW 73 LANE #3 MIAMI, FL 33193		Mailing Address 15495 SW 73 LANE #3 MIAMI, FL 33193		40106830
2. Principal Place of Business - No P.O. Box # 5801 SW 109th Avenue Suite, Apt. #, etc.		3. Mailing Address 5801 SW 109th Avenue Suite, Apt. #, etc.		05072008 Chg-P CR2E034 (12/06)
City & Stat Mi<i>a</i>mi	, FL	City & State		4. FEI Number Applied For 26–1219535 Not Applied be
Zip 33173	Country Miami Dade 6. Name and Address of Current	Zip 33173	Country Miami Dade	5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent
15495 SW 73 LANE #3 Stept Ad			Mateo	Ramon ss (P.O. Box Number is Not Acceptable) W 109th Avenue
MIAMI, FL	33193		Miami	
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. Lam familiar with, and accept the obligations of registered agent.				
SIGNATURE Ramon Mateo, President 05/08/08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE				
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND I	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP		□ Delete SW 109th Avenu i, FL 33173	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
LITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. hereby c	certify that the information supplied with	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

indicated on this report or supplied with this filling 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



5801 SW 109th Avenue Miami, Florida 33173 (786) 553-5415

Regal Carpet Corp.

May 10, 2008

Division of Corporations P.O. Box 8800 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find check in the amount of \$ 150.00 for Corporation Annual Filing Fee.

The report was not sent on time due to the fact that I moved and the renewal notice

Was sent to my old address. I call and one of your representatives indicated that by sending a

Letter explaining the reasons for late filing your office will consider waiving the penalty fee.

Trusting this will meet with your approval, I remain,

Ramamates

Sincerely,

Ramon Mateo

President

RM/jlp