## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P94000013096 04-21-2008 90045 036 \*\*\*150.00 CARPET FAIR, INC. Principal Place of Business Mailing Address 18863 SCHOOLER DR 18863 SCHOOLER DR BOCA RATON, FL. 33496 BOCA RATON, FL 33496 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0472473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Г٦ Fee Required 6. Name and Address of Current Registered Agent ELIOVITZ, BARUCH DO NOT WRITE 3200 N FEDERAL HIGHWAY BOCA RATON, FL 32494-IN THIS SPACE 18863 SCHOONER OR. OCA RATONIFU 33496. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ELIOVITZ, BARRY STREET ADDRESS 18863 SCHOONER DRIVE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE ELOVITZ, MEIRA NAME STREET ADDRESS 18863 SCHOONER DRIVE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE -IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-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.

FILED