ANNUAL REPORT

DOCUMENT # P94000040775 FILED 1. Egity Name WINDSOR FURNITURE AND CARPET, INC. Apr 02, 2007 08:00 AM Secretary of State Principal Place of Business Mailing Address 28350 SW 157TH CT **30 WASHINGTON AVE** HOMESTEAD, FL 33030 HOMESTEAD, FL 33033 US 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0530514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERSAUD, PETER A DO NOT WRITE 28350 SW 157TH CT HOMESTEAD, FL 33033 IN THIS SPACE 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) 1/00000685369 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/09/07-80004-007 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME PERSAUD, BIBI STREET ADDRESS 28350 SW 157TH CT CITY-ST-ZIP HOMESTEAD, FL 33033 PERSAUD, PETER STREET ADDRESS 28350 SW 157TH CT CITY-ST-ZIP HOMESTEAD, FL 33033 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 fusite 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

301-247-9277