2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2007 08:00 AM Secretary of State **DOCUMENT # P94000045072** 1. Entity Name SHA-ZEL FLOOR COVERING, INC. Mailing Address Principal Place of Business 11940 US HWY 1 508 S CAROLINA DR STUART, FL 34994 NO. PALM BEACH, FL 33408 04142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0500797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent MOFAZELLI, STEVEN DO NOT WRITE 508 S CAROLINA DR STUART, FL 34994 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE 000000713478 04/26/07-80092-002 150.00 NAME MOFAZELLI, STEVEN STREET ADDRESS **508 S CAROLINA DR** STUART, FL 34994 CITY-ST-7IP TITLE MOFAZELLI, DIANE NAME STREET ADDRESS 508 S CAROLINA DR City-St-ZiP STUART, FL 34994 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

IND TYPED ON PROITED NAME OF BIGNING OFFICER OR DIRECTOR