2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2008 08:00 AM **DOCUMENT # P94000045072** Secretary of State SHA-ZEL FLOOR COVERING, INC. Mailing Address Principal Place of Business 11940 US HWY 1 508 S CAROLINA DR NO. PALM BEACH, FL 33408 STUART, FL 34994 03282008 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 Required 5. 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. 11000000077010SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) <u>ภช/11/กละลีก่ก่จีจีรีกกจ เรก อก</u> 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MOFAZELLI, STEVEN NAME 508 S CAROLINA DR STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP TITLE MOFAZELLI, DIANE NAME STREET ADDRESS 508 S CAROLINA DR STUART, FL 34994 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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

SIGNATURE:

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changed, or on an attachment with an address, with all other like empowered.