2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 29, 2008 08:00 AN Secretary of State

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1. Entity Name

ORIENTAL RUG DESIGN, INC.



Principal Place of Business

999 DOUGLAS AVE.

SUITE #2237 ALTAMONTE SPRINGS, FL 32714 Mailing Address

999 DOUGLAS AVE. SUITE #2237

ALTAMONTE SPRINGS, FL 32714



DO NOT WRITE IN THIS SPACE

05052008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3266655

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JAFARIARIA, NASSER 999 DOUGLAS AVE. STE. 2237

ALTAMONTE SPRINGS, FL 32714

DO NOT WRITE 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.

U00000952126 06/04/08-80068-004 150.00

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS TITLE NAME JAFARIARIA, NASSER 1524 LANGHAN TERRACE STREET ADDRESS CITY-SI-ZIP LAKE MARY, FL 32746 TITLE NAME JAFARIARIA, ZUNILDA 1524 LANGHAM TERRACE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lunilda