2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P97000005881~ 04-25-2007 90182 015 ***150.00 ELITE CARPETS, INC. Principal Place of Business Mailing Address 3364 W BROWARD BLVD FORT LAUDERDALE FL 33312 3364 W BROWARD BLVD FORT LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3364 W. BROWAND BIVD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) FORTLAUDERDALS City & State City & State 4. FEI Number Applied For 65-0721782 Not Applicable BROWARD Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLANCO, JORGE 2379 NW 34TH AVENUE Street Address (P.O. Box Number is Not Acceptable) **COCONUT CREEK FL 33066** Zip Code City 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, typod or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaturg) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE ☐ Change Addition HILE ☐ Delete BLANCO, JORGE NAME NAME 2379 NW 34 AVE. STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33066 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY SI 7IP ☐ Delete ☐ Change Addition TITLE THE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CDY-ST-ZIP □ Change Addition IIILE ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7fP CITY-ST-ZIP Addition TITLE. Delete Ш Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST-7IP Delete TITLE Addition 1IHE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

JORGE BLANCO 4/16/07954-650 4532

IGOFFICER OR DIRECTOR

David Toron 6 Toron 10 Toro SIGNATURE: