2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 8:00 am Secretary of State DOCUMENT # P97000016710 01-11-2008 90071 002 ***150.00 CHARLEY'S MAGIC CARPET CLEANING COMPANY INC. Principal Place of Business Mailing Address 5792 SUN POINTE CR **5792 SUN POINTE CR BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** US CR2E034 (11/05) 01052008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0731250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EDMONDS, CHARLES S DO NOT WRITE 5792 SUN POINTE CR BOYNTON BEACH, FL: 33437 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EDMONDS, C STREET ADDRESS 5792 SUN POINTE CR CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME EDMONDS, A M STREET ADDRESS 5702 SUN POINTE CIR BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP- -TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

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