2007 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 19, 2007 08:00 AM **DOCUMENT # P98000069768 Secretary of State** 1. Entity Name THE RUG SOURCE INC Principal Place of Business Mailing Address 18678 COUNTRYMAN AVE. 18678 COUNTRYMAN AVE. PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0888115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAGHAB, CHARLES DO NOT WRITE 18678 COUTRYMAN AVE. PORT CHARLOTTE, FL 33948 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME JAGHAB, CHARLES STREET ADDRESS 18678 COUNTRYMAN AVE. U00000592055 01/19/07-80047-015 150.00 CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE **VPSD** JAGHAB, SALLY NAME 18678 COUTRYMAN AVE. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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: