2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 29, 2007 08:00 Al Secretary of State DOCUMENT # P99000008359 1. Entity Namo GUY'S MAGIC CARPET, INC. Principal Place of Business Mailing Address 200 N BETTY LANE APT 4-D CLEARWATER FL 33755 200 N BETTY LANE APT 4-D CLEARWATER FL 33755 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3552294 Not Applicable Zφ Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALLAHAN, GUY Street Address (P.O. Box Number is Not Acceptable) 200 N BETTY LA 4-D **CLEARWATER FL 33758** Zip Code City 8. The above named onlity 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete mu mu Addition CALLAHAN, GUY NAME NAME UDO0000682235 200 N BETTY LA 4-D STREET ADDRESS STREET ADDRESS 04/04/07-80077-020 150.00 CLEARWATER FL 33755 CITY ST-7IP CITY-ST- IIP ☐ Change ☐ Addition nne Delete IIILE KORKLALDOE, ANTHEA NAME 109 N LINCOLN AVE STREET ADDRESS STREET ADDRESS CLEARWATER FL 33755 CITY ST ZIP CITY ST ZIP Change uu ☐ Delete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY ST-7IP ☐ Defete TITLE Change Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition HILE ☐ Delete IITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change Addition MILE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY - ST - ZIP

12. I horeby 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 logal 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 officer the empowered.

SIGNATURE:

3-260+ (72

(124) 298-8281 Daysome Phone #