2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPE

Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P99000009177 1. Entity Name TRIO CARPET, INC. Principal Place of Business Mailing Address 4774 N.E. 11TH AVE. 4774 N.E. 11TH AVE. OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 04062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0894510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARRENDER, KEVIN DO NOT WRITE 4774 N.E. 11TH AVE. OAKLAND PARK, FL 33334 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 agithnt. (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. DΡ TITLE WARRENDER, KEVIN NAME 4774 N.E. 11TH AVE. STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 D TITLE NAME CANFIELD, RICHARD U00000708622 STREET ADDRESS 4774 N.E. 11TH AVE. 04/24/07-80121-016 150.00 OAKLAND PARK, FL 33334 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE 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 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 addless, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED