2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 16, 2008 08:00 Al Secretary of State **DOCUMENT # P99000026629** 1. Entity Name ABC CARPET SERVICE, INC. Principal Place of Business Mailing Address 2777 SOUTHWEST 32ND COURT 2777 SOUTHWEST 32ND COURT MIAMI, FL 33133 MIAMI, FL 33133 No Chg-P CR2E034 (11/05) 04032008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0935403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, JOEL DO NOT WRITE 2777 SOUTHWEST 32ND COURT MIAMI, FL 33133 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: Recistered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000899882 04/29/08-80007-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, JOEL NAME STREET ADDRESS 2777 SOUTHWEST 32ND COURT CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS DO NOT WRITE CtTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS