2008 FOR PROFIT CORPORATION ANNUAL REPORT

04-07-2008 90035 011 ***150.00 **DOCUMENT # \$62079** ORIENTAL RUGS BY JALIL, INCORPORATED 66008793 Mailing Address Principal Place of Business 1855 GRIFFIN ROAD 1855 GRIFFIN ROAD SUITE A-360 SUITE A-360 DANIA, FL 33004 US DANIA, FL 33004 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0279371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JALIL PAKRAY DO NOT WRITE 1855 GRIFFIN RD SUITE A360 IN THIS SPACE **DANIA, FL 33004** 8. The above named entity submits this stetement for they 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 age SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWH! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PŞT TITLE PAKRAY, JALIL NAME 1855 GRIEFIN ROAD STREET ADDRESS DANIA, FL 33004 CITY-ST-ZIP TITLE PAKRAY, JALIL NAME 1855 GRIFFIN RD STREET ADDRESS CITY-SI-ZIP DANIA, FL 33004 TITLE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 executate 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 requirer or trustee empowered to execute this report asyrequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED

Apr 30, 2008 8:00 am Secretary of State