## 2007 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

## Apr 16, 2007 08:00 AN Secretary of State DOCUMENT # \$89380 1. Entity Namo CARPET COSMETICS, INC. Principal Place of Business Mailing Address 8320 NORTHWEST 21 COURT 8320 NORTHWEST 21 COURT SUNRISE FL 33322-3832 SUNRISE FL 33322-3832 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0284248 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBINSON, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 8320 N.W. 21ST CT. SUNRISE FL 33322 Zip Code 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 Signature, typed or printed name of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstitling) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change ☐ Addition HHLE ☐ Delete HILLE ROBINSON, WILLIAM T. NAME U00000708454 NAME 8320 N.W. 21ST CT 04/24/07-80114-016 150.00 STREET ADDRESS STREET ADDRESS SUNRISE FL 33322 CHY-ST-ZIP CHY-SI-7P ☐ Change Addition ☐ Detelo HHE THE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-S1-ZIP \*ETERS - Addison DITLE... HHI□.Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Change ■ Addition ☐ Delete THE NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7/P Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addilion HILL Delete THE NAM NAME STREET ADDRESS STREET ADDRESS City - ST-71P CHY-SI-7IP

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12. I hereby 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 legal offect 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 address, with all other like empowered.

SIGNATURE:

SIGNATUR