2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2006 08:00 AM Secretary of State DOCUMENT # P04000160293 1. Entity Name A & A CARPETING CORP. Mailing Address Principal Place of Business 785 E 52ND ST. MIAMI FL 33013 785 E 52ND ST. MIAMI FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicat: Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, RAUL Street Address (P.O. Box Number is Not Acceptable) 785 E 52ND ST. MIAMI FL 33013 City 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 Egnature, typed or pointed name of registered agent and bild if appricable (NOTE Registeres Agent aspession and processing ADAI) GATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS AUDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTAL PD ☐ Detete ☐ Change DHE Adds: RODRIGUEZ, RAUL NAME NAME H00000440457 STREET AUDINESS 785 E 52ND ST. STREET ADDRESS #3/02/08-80042-011 150.00 CHY-SI-ZIP MIAMI FL 33013 CITY-ST-ZIP TIFLE ☐ Dejete TITLE Change Aut." MANAS NAME STREET ADDRESS SHEET ADDRESS CITY-ST-ZIP CULY-SI-DE ☐ Change Delete Air. NAM MAME STREET ADDRESS STREET AUDRESS CITY-ST-TIP CHY-ST-ZIP BILE Delete TITLE ☐ Change [] Ak NAME NAME STREET ADDRESS STREET ADDRESS Citt-SI-ZIP CITY-ST-ZIP Delete ☐ Change □ A... MUE TITLE NAME MARAT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ИL ☐ Detete HH ☐ Clsange □ Acr NAME STREET ADDRESS STREET ADDRESS CRY-ST-7/P CHY-ST-ZIP 12. Thereby 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 effect as if made under oath, that I am an officer or unequal 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

02-07-06

Daytime Phone #