2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM Secretary of State **DOCUMENT #354021** 1. Entity Name FEDÉLIM'S CARPETS, INC. Mailing Address Principal Place of Business 5700 WASHINGTON ST. 5700 WASHINGTON ST. HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1293368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEDELIM.JOSEPH DO NOT WRITE 5690 WASHINGTON ST. HOLLYWOOD, FL 33023 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIREC 10., TITLE FEDELIM, JOSEPH NAME STREET ADDRESS 5690 WASHINGTON STREET CITY-ST-ZIP HOLLYWOOD, FL SD TIME FEDELIM, CHRISTINE U000<mark>00399742</mark> 02/01/06-80025-012 150.00 NAME STREET ADDRESS 5690 WASHINGTON STREET CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE 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 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 attactprient with an address, with all other like empoying ed.

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SIGNATURE:

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