2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #442629 02-02-2006 90032 031 ***158.75 MARY CARPET WHOLESALE CORP. Principal Place of Business Mailing Address 60010052 6440 W.20TH AVE. 6440 W.20TH AVE. HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-1508590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, ROLANDO 6440 W 20TH AVENUE Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33016 City Zip Code FL 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 if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITI F ☐ Change ☐ Addition TITLE RODRIGUEZ, ROLANDO NAME NAME STREET ADDRESS 6440 W 20 AVENUE STREET ADORESS CITY-ST-ZIP HIALEH, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition RODRIGUEZ, ORLANDO NAME NAME STREET ADDRESS 6440 W 20TH AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIF ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 rejuired 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, bit and other like paragraphs.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Feb 02, 2006 8:00 am