2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2006 08:00 AM **Secretary of State** DOCUMENT # J62250 1. Entity Name RUGS UNLIMITED, INC. Principal Place of Business Mailing Address 4815 PEMBROKE RD 4815 PEMBROKE RD HOLLYWOOD FL 33021-8116 HOLLYWOOD FL 33021-8116 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 59-2811050 Not Applic. Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDAKIEWICZ, ROBERT 4815 PEMBROKE RD Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when (constating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May @ 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Oelete BRE ☐ Change Addition NAME RUDAKIEWICZ, ROBERT NAME STREET ADDRESS 4815 PEMBROKE RD STREET ADDRESS U00000489836 04/18/06-80031-019 150.00 CHY-SI-ZIF HOLLYWOOD FL CITY-S3-739 title Delete Addition TITLE egned2 RUDAKIEWICZ, STEVEN NAME STREET ADDRESS 4815 PEMBROKE RD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP 31TLS Delete BULL Charge ∴ Addition MARIE NAME RUDAKIEWICZ, MARY STREET ADDRESS STREET ADDRESS 4815 PEMBROKE RD CITY-ST-77P CITY-SI-ZIP HOLLYWOOD FL TIRE☐ Delele HILLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Octob ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31115 D Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 118, 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 dustee enturement to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attactories of an adjudgess with allocker by employees.

SIGNATURE: 1 Ost / Start REBILLEMON 3/20/06 954-989-538