2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P00000027700** 04-13-2006 90315 043 ***150.00 ONE STOP HOME IMPROVEMENT, INC. Principal Place of Business Malling Address 3440 NE 192 ST 3440 NE 192 ST AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0992740 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent GRINBERG, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 3440 NE 192ND STREET MIAMI, FL 33180 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ם' ☐ Addition ☐ Delete TITI F Change PEREZ, YSSEL NAME NAME 3449 SW FASHODA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT ST. LUCIE, FL 34953 Addition ☐ Delete ☐ Change TITLE NAME GRINBERG, BENJAMIN NAME 3440 NE 192ND STREET APT 4C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 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.

FILED