## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jun 01, 2006 08:00 AM DOCUMENT # P01000024163 **Secretary of State** UNITED CARPET & TILE, INC. Principal Place of Business Mailing Address 3244 N. POWERLINE RD., STE. B. 3244 N. POWERLINE RD., STE. B POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 No Chg-P CR2E034 (11/05) 05242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1131910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, HAIM DO NOT WRITE 2812 NW 8TH AVENUE CORAL SPRINGS, FL 33065 IN THIS SPACE 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 risms of (egistered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS D 7.71 F CCHEN, HAIM NAJJE M00000566522 STREET ADDRESS 2755 FOREST HILLS BLVD #10 05/01/05-80005-005 150.00 CITY-SF-ZIP CORAL SPRINGS, FL 33065 TITLE COHEN, MELINA NALEE STREET ADDRESS 2812 NW 87TH AVE CITY-ST-ZIP CORAL SPRINGS, FL 33085 NAME STHEET ADDRESS DO NOT WRITE CITY-ST-712 TITLE IN THIS SPACE NAME STREET ACCRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS

12. I nereby certify that the information supplied with this filling 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 cath; 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 charged, or on an attachment with graddress, with all glyd this empowered.

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR