2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P02000028740 1. Entity Name LUXURY CAR CARPETS, INC. Principal Place of Business Mailing Address 1933 TIGERTRAIL BLVD 1933 TIGERTRAIL BLVD DANIA, FL 33004 **DANIA, FL 33004** 04042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3631288 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent EINSTEIN, BERNARD ESQ. DO NOT WRITE 801 NE 167TH ST. SECOND FLOOR IN THIS SPACE NORTH MIAMI BEACH, FL 33162 3. 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 obtigations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Repistered 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. Added to Fees OFFICERS AND DIRECTORS 10. PB MILE FAITH, KEVIN NAME 18837 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 U00000497706 04/22/06-80065-018 150.00 TITLE MAME NEWBERG, DALE STHEET ADDRESS 18837 BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33180 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes it 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 path; 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 export wered.

SIGNATURE:

CITY-ST-ZIP DITE NAME STREET ADDRESS CHY-ST-ZIO TITLE NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED