2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # P02000079427** 04-27-2006 90197 018 ***150.00 1. Entity Name BRIAN'S CARPET SALES OF BROWARD COUNTY, INC. 40066999 Principal Place of Business Mailing Address C/O BRIAN CASO C/O BRIAN CASO 676 W PROSPECT RD 676 W PROSPECT RD FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04112006 Chg-P Applied For City & State 4. FEI Number City & State 52-2367891 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASO, BRIAN Street Address (P.O. Box Number is Not Acceptable) 676 W PROSPECT RD FT LAUDERDALE, FL 33309 Zip Code City 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. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change Addition TITLE TITLE CASO, BRAIN NAME NAME 676 W PROSPECT RD STREET ADDRESS STREET ADDRESS CITY-ST-Z!P FORT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Detete TITHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete 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

ATTACHMENT 40066959 # 10000019427

JOEL MARCUS, CPA
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

Tel. (954) 566-8513 Fax. (954) 561-1577

April, 2006

Dear Client.

Enclosed is your renewal for your Corporation/LLC. Corporation is \$150.00 and LLC is \$50.00.

Please sign and don't forget, if you do mail it after May 1st, there is a fine of \$400.00.

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Please make check payable to Florida Department of State. Envelope provided.

Sincerely,

MARCUS, CPA