2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \(\)

Secretary of State DOCUMENT # P02000103402 03-30-2006 90024 037 ***150.00 FLOOR COVERING BENITO & SON CORP. 60022888 Principal Place of Business Mailing Address 392 BRIARBAY CIRCLE **392 BRIARBAY CIRCLE** ORLANDO, FL 32825 ORLANDO, FL 328215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 48-1276913 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BENITO ESTRADA, JULIO I Street Address (P.O. Box Number is Not Acceptable) 392-BRIARBAY-CIRCLE ORLANDO, FL 328215 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) 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Benito Estraba Julia I. Change TITLE ☐ Delete TITLE BENITO SANTIAGO, JULIO I NAME NAME 392 Briar Bay Circle STREET ADDRESS 392 BRIARBAY CIRCLE STREET ADDRESS Orlando. FL. 32825 CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP Benito Cecilia C. S/T TITLE ☐ Delete TITLE ☐ Change BENITO, CECELIA C NAME NAME Briar Bay Circle STREET ADDRESS 392 BRIAR BAY CIRCLE STREET ADDRESS orlando. Fl. 32825 ORLANDO, FL 328215 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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

FILED Mar 30, 2006 8:00 am