2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2006 08:00 Al DOCUMENT # P04000015057 **Secretary of State** CARRY'S IMPORT INC. Principal Place of Business Mailing Address 450 WEST 37TH ST. 450 WEST 37TH ST. HIALEAH, FL 33012 HIALEAH, FL 33012 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0853758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JOSE R DO NOT WRITE 450 WEST 37TH ST. HIALEAH, FL 33012 IN THIS SPACE 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 U00000477419 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 04/06/06-80050-013 150.00 OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, JOSE R NAME 450 WEST 37TH ST. STREET ADORESS CITY-ST-ZIP HIALEAH, FL 33012 SD TITLE RODRIGUEZ, CARIDAD NAME 450 WEST 37TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP T(T) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS CITY-ST-7IP THE NAME

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 changed, or on an attachment with an address

SIGNATURE: (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-7IP

Daytima Phone 8