2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 Al Secretary of State DOCUMENT #P04000059381 1. Entity Name REYES CARPET, INC. Principal Place of Business Mailing Address 3540 NW 85 TERR 3540 NW 85 TERR MIAMI, FL 33147 MIAMI, FL 33147 01092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0952319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILCHEZ, OLGA DO NOT WRITE 3540 NW 85 TERR MIAMI, FL 33147 IN THIS SPACE 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 obligations of registered agent. Signature, typedioner ned have of registered agent and the Papel-Cable (NCTE), Regithered Agent regnature registred whealre helatings DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS RRE HM0000514717 04/29/06-80172-012 150.00 NAME REYES, FRANCISCO A 3540 NW 85 TERR STREET ADDRESS CITY ST ZIP MIAMI, FL 33147 TITLE NAME VILCHEZ, OLGA STREET ADDRESS 3540 NW 85 TERR CITY ST ZIP MIAMI, FL 33147 TITLE STREET ADDRESS DO NOT WRITE CITY ST ZIP BILE IN THIS SPACE **NAME** STREET ADDRESS CHY ST ZIP TRE LAME STREET ALIDNESS CITY ST ZIP TITLE KAMP STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 it 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 it changed, or on an attachment of har address, with all other SIGNATURE:

ING OFFICER OR DIRECTOR

FILED

Dayl To Phone #