2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P04000120379 Apr 24, 2006 08:00 AM 1. Entity Name Secretary of State AREA RUG GALLERY, INC. Principal Place of Business Mailing Address 3388 W. NEW HAVEN AVE. MELBOURNE FL 32904 3388 W. NEW HAVEN AVE. MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 20-1689639 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERGER, LEX Street Address (P.O. Box Number is Not Acceptable) 3388 W. NEW HAVEN AVE. MELBOURNE FL 32904 City Zio 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, typed or printed name of registered agent and little is applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE □ Delete TITLE Additio BERGER, LEX NAME STREET ADDRESS STREET ADDRESS 3388 W. NEW HAVEN AVE. MELBOURNE FL 32904 CRY-ST-ZIP CITY-ST-ZIP U00000527504□ change □ AM 05/04/06-80115-018 150.00 MILE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Adatis TITLE ☐ Defete TITE F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST- ZIP City-ST-ZIP Delete ☐ Change □ Arme. TITLE TITLE STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP Change | TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

ING OFFICER OR DIRECTOR

with all other like empowered.

if changed, or on an attachmer

SIGNATURE:

"no Changes"