2006 FOR PROFIT CORPORATION

Feb 07, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P05000075679 02-07-2006 90023 021 ***150.00 PRONTO CARPET AND TILE, INC Principal Place of Business Mailing Address 8440 NW_14 ST * 8440 NW 14 ST PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01232006 CR2E031 (11/05) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOK, MARIA C Street Address (P.O. Box Number is Not Acceptable) 8440 NW 14 STREET PEMBROKE PINES, FL 33024 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. Lam familiar with, and accept the obligations of reg Maria Lok 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 10 OFFICERS AND DIRECTORS ADDITIONS/CHARGES TO OFFICERS AND DIRECTORS IN 11 TITLE C Oelete THEF MAME LOK, MARIA C NAME STREET ADDRESS 8440 NW 14 ST STREET ADDRESS PEMBROKE PINES, FL 33024 City - ST- ZiP OITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP THILE THE Maddition ☐ Delete Channe NAME NAMI; STREET ADDRESS STREET ACTURESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Defete THILE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TELLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Addition

12. Thereby 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; trial 1 am an officer or director of the corporation or the receiver or more appears in Block 10 or Block 11 if changed, or on an attachment

NAME

STREET AODRESS

CRY ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED