2006 FOR PROFIT CORPORATION

Mar 29, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000092184** 03-29-2006 90122 001 ***150.00 FABIAN FLOORING, CORP. Principal Place of Business Mailing Address 2450 NE 136 TERRACE 2450 NE 136 TERRACE 50007100 NORTH MIAMI BEACH, FL 33181 NORTH MIAMI BEACH, FL 33181 2. Principal Place of Business 3. Mailing Address 20 Court 3654 NE 13654 NE 10 60 UT Suite, Apt. #, etc. CR2E034 (11/05) 02012006 Chg-P Applied For City & State N. Wami Beau 4. FEI Number Beach O-3070961 Not Applicable \$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 **BUSTOS, FABIAN** Street Address (P.O. Box Number is Not Acceptable) **2450 NE 136 TERRACE** NORTH MIAMI BEACH, FL 33181 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition **BUSTOS, FABIAN** NAME NAME STREET ADDRESS 2450 NE 136 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH, FL 33181 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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, with all other like empowered.

FILED