FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Jan 27, 2006 08:00 AN **Secretary of State** DOCUMENT # P93000023548 1. Entity Name CARPET SALES & DISTRIBUTORS, INC. Mailing Address Principal Place of Business 2101 W. ATLANTIC BLVD 2101 W. ATLANTIC BLVD. 126 POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0394888 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ZATKOWSKY, BRAIN DO NOT WRITE 6018 NW 80TH TERRACE POMPANO BEACH, FL 33067 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 life if applicable (NOTE, Registered Agent signature required when relinitating)

\$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. UN0000402861 02/03/06-80025-003 150.00 TITLE

DOLIN, ALLAN R. NAME STREET ADDRESS 1800 S OCEAN BLVD, STE #907 CITY-ST-ZIP POMPANO BEACH, FL 33062 TELLE NAME ZATKOWSKY, BRAIN STREET ADDRESS 6018 NW 80TH TERRACE CITY-ST-ZIP POMPANO BEACH, FL 33067 DOLIN, LINDA J 1800 S OCEAN BLVD STE 907 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 STREET ADDRESS CHY-ST-ZIP

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 receivenor 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

SIGNATURE:

STREET ADDRESS CITY -ST - 7IP TITLE

STREET ADORESS CITY-ST-ZIP