2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 20, 2006 8:00 am Secretary of State DOCUMENT # P95000019025 01-20-2006 90030 036 ***150.00 1. Entity Name R/M FABRIC'S DEPOT INC. ~~~~~~~~**~** Principal Place of Business Mailing Address 911 E PONCE DE LEON BLVD, 404 11686 NW 7 AVE MIAMI, FL 33168 CORAL GABLES, FL 33124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0564993 Not Applicable 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 PALMERO, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 911 E. PONCE DE LEON BLVD. CORAL GABLES, FL 33134 City Zip Code FI 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE. Separature. Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Delete TITLE ☐ Change ☐ Addition TITLE PALMERO, MIGUEL NAME NAME STREET ADDRESS 911 E. PONCE DE LEON BLVD., #404 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP ☐ Change ☐ Detete MIF MILE ☐ Addition PALMER, MIGUEL NAME STREET ADDRESS 11686 NW 7 AVE STREET ADDRESS MIAMI, FL 33168 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TULE ☐ Detete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **1LITE** Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P 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 path; 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.

1-18-06

305-687-0966

Daytime Phone #

FILED