2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 08:00 AM Secretary of State **DOCUMENT # P98000045023** CLASSIC TILE & CARPET INC. Principal Place of Business Mailing Address 7930 W 26TH AVE 7930 W 26TH AVE BAY 4 BAY 4 HIALEAH, FL 33016 HIALEAH, FL 33016 US US No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0843733 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ARMAS, EUGENIO DO NOT WRITE 14600 LAKE CANDLEWOOD CT. MIAMI LAKES, FL 33014 IN THIS SPACE 5. 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 title if applicable. (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. U00000559601 05/18/06-80005-015 150.00 OFFICERS AND DIRECTORS 10. TITLE ARMAS, EUGENIO NAME 14500 LAKE CANDLEWOOD CT. STREET ADDRESS MIAMI LAKES, FL 33014 CITY-ST-IT ٧P TITLE NAME CORNAVACA, ALVARO STREET ADDRESS 19721 NW 48 AVENUE CITY-ST-ZIP MIAMI, FL 33055 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 cath; that I am an officer or director of the corporation or the receiver or trusted 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.

SIGNATURE:

THILE NAME STREET ADVINGSS

ed or printed name of Bigning Officer or director

EUGENIO ARMAS

04/29/2006

FILED

Daytime Phone #