2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: L

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 10, 2006 08:00 AM **DOCUMENT # \$47799** Secretary of State RC INTERIORS, INC. Principal Place of Business Mailing Address 7090 SW 30TH RD 7090 SW 30TH RD MIAMI, FL 33155 MIAMI, FL 33155 US 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0261335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COLOM, ROBERTO DO NOT WRITE 7090 SW 30 RD. MIAMI, FL 33155 IN THIS SPACE 3. 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, | am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 < After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COLOM, ROBERTO NAME STREET ADDRESS 7090 SW 30 RD U00000380936 CITY-ST-ZIP MIAMI, FL 33155 01/11/06-80034-003 150.00 DILE NAME COLOM, RAUL J. 7090 SW 30 RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE PONCE, CARLOS STREET ADDRESS 7090 SW 30 RD DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33155 TITLE IN THIS SPACE NAME STREET ADDRESS C/TY-51-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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; 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 attacturent with an address, with all other like empowered.

01-3-06

Date