2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 08:00 AM Secretary of State DOCUMENT # \$78745 1. Entity Name CUSTOM RUGS INTERNATIONAL, INC. Mailing Address Principal Place of Business 3930 NORTHEAST 2ND AVENUE 3930 NORTHEAST 2ND AVENUE SUITE 107 MIAMI FL 33137 MIAMI FL 33137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 65-0284355 Not Applicat Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSEN, NEIL M., AND ELIZABETH S. ROSEN Street Address (P.O. Box Number is Not Acceptable) 3930 NORTHEAST 2ND AVENUE SUITE 107 MIAMI FL 33137 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 access the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed trains of registered agent and title if applicable (NOTE: Registered Agent signature regured when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May £ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change MALIEL AALIEL RITLE ☐ Detete TATE 6 NAME ROSEN, NEIL M. MAME STREET ADDRESS STREET ADDRESS 3930 N.E. 2ND AVE #107 1910000480936 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 64/11/06-00012 TITLE n ☐ Delete TITLE ROSEN, ELIZABETH S. MAME STREET ADDRESS STREET ADDRESS 3930 N.E. 2ND AVE #107 City-ST-7iP CITY-ST-ZIF MIAM! FL Change Auton ☐ Delote TITLE MUL NAME NAME STREET AUDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP Delete ☐ Change ☐ Addiii TITLE TITLE MARS NAME STRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Āḍa"" Delete TITLE ☐ Change NEME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete BILE Change ☐ Addable TITLE NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST- TIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: ELIZABETH ROSEN

03/29/06

305-576-5900

FILED