2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

it changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # \$89380 1. Entity Name CARPET COSMETICS, INC. Principal Place of Business Mailing Address 8320 NORTHWEST 21 COURT SUNRISE FL 33322-3832 8320 NORTHWEST 21 COURT SUNRISE FL 33322-3832 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0284248 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBINSON, WILLIAM T 8320 N.W. 21ST CT. Street Address (P.O. Box Number, is Not Acceptable) SUNRISE FL 33322 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 accept the obligations of registered agent. SIGNATURE Signature, typed or primed frame of registered agent and fifte if applicable (NOTE Registered Agent signerure required when rematating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May 6: 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 nne ☐ Defete TITLE ☐ Change NAME ROBINSON, WILLIAM T. NAME STREET ADURESS | 8320 N.W. 21ST CT STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33322 CITY-ST-ZIP U00000524597 Change CARP 05/03/06-80120-005 150,00 TITLE Delota MAME SARAT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C174 - \$1 - 37P CITY-ST-ZIP TITLE Delete TITLE Change. Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZVP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP 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 oatly 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

FILED