2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2007 08:00 AM **Secretary of State DOCUMENT # V70280** DYNASTY CARPET WAREHOUSE INC. Principal Place of Business Mailing Address 701 NE 23RD ST. 701 NE 23RD ST. STE 201 STE 201 MIAMI, FL 33137 MIAMI, FL 33137 CR2E034 (11/05) 02142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0363793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AYAD, JORGE 701 NE 23RD ST. APT. 201 IN THIS SPACE MIAMI, FL 33137 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 (NOTE: Registered Agent signs) ure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE AYAD, JORGE NAME STREET ADDRESS 701 NE 23RD ST., APT. 201 MIAMI, FL 33137 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 recover 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 attachpient will an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OB-PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/07 (305)4982453

FILED