

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157940

Entity Name: PAUL'S CARPET CO., INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

2412 N. MIAMI AVENUE
MIAMI, FL 331274434

New Principal Place of Business:

31 NW 23 ST
MIAMI, FL 331274434

Current Mailing Address:

2412 N. MIAMI AVENUE
MIAMI, FL 331274434

New Mailing Address:

31 NW 23 ST
MIAMI, FL 331274434

FEI Number: 59-0601518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HENRY
2412 N. MIAMI AVE.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HERNANDEZ, HENRY
31 NW 23 ST
MIAMI, FL 33137 US

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.

SIGNATURE:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JACOMINO, ALFREDO
Address: 2412 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33127

Title: PD () Delete
Name: HERNANDEZ, HENRY,
Address: 2412 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33127

Title: S () Delete
Name: HERNANDEZ, LINDA
Address: 2412 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: JACOMINO, ALFREDO
Address: 31 NW 23 ST
City-St-Zip: MIAMI, FL 33127

Title: PD (X) Change () Addition
Name: HERNANDEZ, HENRY,
Address: 31 NW 23 ST
City-St-Zip: MIAMI, FL 33127

Title: S (X) Change () Addition
Name: HERNANDEZ, LINDA
Address: 31 NW 23 ST
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY HERNANDEZ

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date