

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 07, 2006  
Secretary of State**

DOCUMENT# P02000055444

Entity Name: CARPET MILLS OF AMERICA - FLORIDA, INC.

**Current Principal Place of Business:**

520 W HIGHWAY 436  
SUITE 1172  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

4520 36TH STREET  
ORLANDO, FL 32811

**Current Mailing Address:**

1919 N. PLANO ROAD  
GARLAND, TX 75042

**New Mailing Address:**

4520 36TH STREET  
ORLANDO, FL 32811

FEI Number: 74-3044458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARIE, BASHAR Z  
1457 SOUTH KIRKMAN RD  
1014  
ORLANDO, FL 32811 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: ALMALLAH, WALEED  
Address: 1919 N. PLANO ROAD  
City-St-Zip: GARLAND, TX 75042

Title: VP ( ) Delete  
Name: ISAMELDIN, ELSAYED  
Address: 112 RIVER CHASE DR  
City-St-Zip: ORLANDO, FL 32807

Title: SEC ( ) Delete  
Name: MARIE, BASHAR Z  
Address: 1457 SOUTH KIRKMAN RD, 1014  
City-St-Zip: ORLANDO, FL 32811

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ELSAYED, ISAM  
Address: 112 RIVER CHASE DR  
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change ( ) Addition  
Name: MARIE, BASHAR Z  
Address: 1457 SOUTH KIRKMAN RD #1014  
City-St-Zip: ORLANDO, FL 32811

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ISAM ELSAYED

PRES

02/07/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date