

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