

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014755

Entity Name: JAMES CARPET TILE, CORP.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

6840 SW 11 ST
PEMBROKE PINES, FL 33023

New Principal Place of Business:

8126 SETTLERS CREEK CIRCLE
LAKELAND, FL 33810

Current Mailing Address:

6840 SW 11 ST
PEMBROKE PINES, FL 33023

New Mailing Address:

8126 SETTLERS CREEK CIRCLE
LAKELAND, FL 33810

FEI Number: 20-0686672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JAIME
6840 SW 11 ST
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

VARGAS, JAIME
8126 SETTLERS CREEK CIRCLE
LAKELAND, FL 33810 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: JAIME VARGAS

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: VARGAS, JAIME
Address: 6840 SW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: VARGAS, JAIME
Address: 8126 SETTLERS CREEK CIRCLE
City-St-Zip: LAKELAND, FL 33810

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: JAIME VARGAS

PV

03/20/2006

Electronic Signature of Signing Officer or Director

Date