

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026047

FILED
Aug 28, 2006
Secretary of State

Entity Name: XTREME CARPET AND TILE RESTORATION, INC.

Current Principal Place of Business:

231 DEBORA COURT
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1039 WHITTIER CIRCLE
OVIEDO, FL 32765

Current Mailing Address:

231 DEBORA COURT
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1039 WHITTIER CIRCLE
OVIEDO, FL 32765

FEI Number: 20-2570951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHUCA, TIMOTHY H
231 DEBORA COURT
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MACHUCA, TIMOTHY H
1039 WHITTIER CIRCLE
OVIEDO, FL 32765 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: TIMOTHY MACHUCA

08/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHUCA, TIMOTHY H
Address: 231 DEBORA COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHUCA, TIMOTHY H
Address: 1039 WHITTIER CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: TIMOTHY MACHUCA

P

08/28/2006

Electronic Signature of Signing Officer or Director

Date