

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060821

Entity Name: GENESIS CARPET, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

6050 SCOTCHWOOD GLEN
#101
ORLANDO, FL 32822

New Principal Place of Business:

5914 CLYDESDALE PL
ORLANDO, FL 32822

Current Mailing Address:

6050 SCOTCHWOOD GLEN
#101
ORLANDO, FL 32822

New Mailing Address:

5914 CLYDESDALE PL
ORLANDO, FL 32822

FEI Number: 20-2739192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, YESSICA M
6050 SCOTCHWOOD GLEN
APT 101
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

AMAYA, YESSICA M
5914 CLYDESDALE PL
ORLANDO, FL 32822 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: YESSICA MARLENE AMAYA

05/16/2006

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,VP () Delete
Name: AMAYA, YESSICA M
Address: 6050 SCOTCHWOOD GLEN APT. 101
City-St-Zip: ORLANDO, FL 32822-433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: AMAYA, YESSICA M
Address: 5914 CLYDESDALE PL
City-St-Zip: ORLANDO, FL 32822

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: YESSICA M AMAYA

P VP

05/16/2006

Electronic Signature of Signing Officer or Director

Date