

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061818

Entity Name: LOVE YOUR CARPET .INC

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

2275 LOST BOTTOMS LANE
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

2275 LOST BOTTOMS LANE
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 20-5710246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, APRIL M
117 BEACH DR
LOT #4
FT WALTON BCH, FL 32547 US

Name and Address of New Registered Agent:

PEREZ, APRIL M
2275 LOST BOTTOMS LANE
NAVARRE, FL 32547 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: APRIL PEREZ

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PEREZ, APRIL M
Address: 117 BEACH DR LOT #4
City-St-Zip: FT WALTON BCH, FL 32547

Title: VP () Delete
Name: PEREZ, SALVADOR A
Address: 117 BEACH DR LOT #4
City-St-Zip: FT WALTON BCH, FL 32547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PEREZ, APRIL M
Address: 2275 LOST BOTTOMS LANE
City-St-Zip: NAVARRE, FL 32566 US

Title: VP (X) Change () Addition
Name: PEREZ, SALVADOR A
Address: 2275 LOST BOTTOMS LANE
City-St-Zip: NAVARRE, FL 32566 US

Title: VP () Change (X) Addition
Name: PEREZ, PEDRO A
Address: 2275 LOST BOTTOMS LANE
City-St-Zip: NAVARRE, FL 32566 US

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: APRIL PEREZ

P

03/31/2007

Electronic Signature of Signing Officer or Director

Date