2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED ... **DOCUMENT # 588311** Feb 09, 2006 08:00 AN 1. Entity Name **Secretary of State** LYNDA CARPET, INC. Principal Place of Business Mailing Address 4301 SW 8TH ST MIAMI FL 33134 4301 SW 8TH ST MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-1848808 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARZOA, RENE JR Street Address (P.O. Box Number is Not Acceptable) 7365 S.W. 23RD STREET **MIAMI FL 33144** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent name of registered agent and little it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change i PΩ TITLE Addition TITLE Deleie 1100000425993 NAME NAME MARZOA, RENE JR 02/20/06-80026 150.00 STREET ADDRESS STREET ADDRESS 7365 S.W. 23RD ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change T Allen Delete TITLE MARZOA, RENE SR NAME STREET ADDRESS STREET ADDRESS 7365 S.W. 23RD ST. CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change ☐ Additi Delete 🔲 LITH 11115 STD NAME NAME MARZOA, RAUL STREET ADDRESS STREET ADDRESS 7365 S.W. 23RD ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addiiii Delete Change TITLE HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ A.less ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TiTLE ☐ Change ☐ Additi TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direct 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

NAME OF GIGNING OFFICER OR DIRECTOR