

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599226

**FILED**  
**Jun 30, 2006**  
**Secretary of State**

**Entity Name:** PENICHET CARPET CORP.

**Current Principal Place of Business:**

8430 N.W. 66 ST.  
MIAMI, FL 33166 US

**New Principal Place of Business:**

7300 S.W. 45TH STREET  
MIAMI, FL 33155 US

**Current Mailing Address:**

8430 N.W. 66 ST.  
MIAMI, FL 33166 US

**New Mailing Address:**

7300 S.W. 45TH STREET  
MIAMI, FL 33155 US

**FEI Number:** 59-1876911

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENICHET, ROBERTO F  
8430 N.W. 66 ST.  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

PENICHET, ROBERTO F  
7300 S.W. 45TH STREET  
MIAMI, FL 33155 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: ROBERTO F. PENICHET

06/30/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: PENICHET, MILLIE  
Address: 8430 N.W. 66 ST.  
City-St-Zip: MIAMI, FL 33166 US

Title: P ( ) Delete  
Name: PENICHET, ROBERTO F  
Address: 8430 N.W. 66 ST.  
City-St-Zip: MIAMI, FL 33166 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: PENICHET, MILLIE  
Address: 7300 S.W. 45TH STREET  
City-St-Zip: MIAMI, FL 33155 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MILLIE PENICHET

VP

06/30/2006

Electronic Signature of Signing Officer or Director

Date