

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29603

Entity Name: J & L CARPET CORP.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1595 OLD DIXIE HWY
VERO BEACH, FL 32960

New Principal Place of Business:

3402 AVIATION BLVD
VERO BEACH, FL 32960

Current Mailing Address:

1595 OLD DIXIE HWY
VERO BEACH, FL 32960

New Mailing Address:

P O BOX 1961
VERO BEACH, FL 32961

FEI Number: 59-2371400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLENIX, ANNETTE
1595 OLD DIXIE HWY
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MULLENIX, ANNETTE
3402 AVIATION BLVD
VERO BEACH, FL 32960 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MULLENIX, ANNETTE
Address: 1595 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: MULLENIX, ANNETTE
Address: 1595 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MULLENIX, ANNETTE
Address: 3402 AVIATION BLVD
City-St-Zip: VERO BEACH, FL 32960

Title: VP (X) Change () Addition
Name: MULLENIX, DANNY E
Address: 3402 AVIATION BLVD
City-St-Zip: VERO BEACH, FL 32960

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: ANNETTE MULLENIX

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date