

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30358

FILED
Apr 24, 2006
Secretary of State

Entity Name: PROFESSIONAL CARPET SYSTEMS TITUSVILLE, INC.

Current Principal Place of Business:

2314 SOUTH HOPKINS AVE.
P. O. BOX 2681
TITUSVILLE, FL 327819681

New Principal Place of Business:

2314 SOUTH HOPKINS AVE.
P. O. BOX 2681
TITUSVILLE, FL 32780

Current Mailing Address:

P O BOX 2681
TITUSVILLE, FL 32780 US

New Mailing Address:

P O BOX 2681
TITUSVILLE, FL 32781 US

FEI Number: 59-2903309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JERRY W.
2314 S HOPKINS AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, JERRY W.,
Address: 101 S. TWIN LAKES ROAD
City-St-Zip: COCOA, FL

Title: VD () Delete
Name: DENNING, MICHAEL,
Address: 100 CITY POINT ROAD
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JERRY W. DAVIS

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date