

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L22866

Entity Name: CARPET FASHIONS, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

4530 BABCOCK ST
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4530 BABCOCK ST
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-2979060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SPIRA, JACK B ATTY
5206 BABCOCK ST. NE
PALM BAY, FL 32905 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: JACK B. SPIRA, ATTY

04/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHT, DIESHA L
Address: 4530 BABCOCK ST
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: KNIGHT, DARREN M
Address: 4530 BABCOCK ST
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNIGHT, DEISHA L
Address: 4530 BABCOCK ST
City-St-Zip: PALM BAY, FL 32905

Title: VP (X) Change () Addition
Name: KNIGHT, DARREN M
Address: 4530 BABCOCK ST
City-St-Zip: PALM BAY, FL 32905

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: DEISHA KNIGHT

PRES

04/03/2007

Electronic Signature of Signing Officer or Director

Date