

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24691

Entity Name: CAPITOL CARPET, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

601-2 WHITNEY AVENUE
LANTANA, FL 33462

New Principal Place of Business:

500 INDUSTRIAL WAY
BOYNTON BEACH, FL 33426

Current Mailing Address:

601-2 WHITNEY AVENUE
LANTANA, FL 33462

New Mailing Address:

500 INDUSTRIAL WAY
BOYNTON BEACH, FL 33426

FEI Number: 59-2635820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANO, LOUIS G.
506 N ATLANTIC DR
LANTANA, FL 33462 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: MORANO, LOUIS G.,
Address: 601-2 WHITNEY AVENUE
City-St-Zip: LANTANA, FL 33462

Title: VST () Delete
Name: MORANO, GERARD,
Address: 820 NO ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: MORANO, GERARD,
Address: 820 NO ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORANO, LOUIS G.,
Address: 506 NO ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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: LOUIS MORANO

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date