

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002151

Entity Name: AURELIO CARPET INC.

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

6323 SW 1ST STREET
MARGATE, FL 33068

New Principal Place of Business:

3511 SOUTH RD
N. FT. MYERS, FL 33917

Current Mailing Address:

6323 SW 1ST STREET
MARGATE, FL 33068

New Mailing Address:

3511 SOUTH RD
N. FT. MYERS, FL 33917

FEI Number: 65-0971627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJUMEA, AURELIO A
6323 SW 1ST STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

BENJUMEA, AURELIO A
3511 SOUTH RD.
N. FT. MYERS, FL 33917 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: _____

Electronic Signature of Registered Agent

07/31/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENJUMEA, AURELIO
Address: 6323 SW 1ST STREET
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENJUMEA, AURELIO
Address: 3511 SOUTH RD.
City-St-Zip: N. FT. MYERS, FL 33917

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: AURELIO BENJUMEA

Electronic Signature of Signing Officer or Director

PD

07/31/2006

Date