2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2006 08:00 AM DOCUMENT # P00000015559 Secretary of State 1. Entity Name CARPET 4 LESS, INC. Principal Place of Business Mailing Address 2126 U.S. 19 HOLIDAY FL 34691 2126 U.S. 19 HOLIDAY FL 34691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3625394 Not Applicat Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONGO, GEORGE 2126 U.S. 19 Street Address (P.O. Box Number is Not Acceptable) HOLIDAY FL 34691 City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tate if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Oelete TITLE ☐ Change ☐ Ad "" U000008427381 CONGO, GEORGE NAME NAME 02/21/06-80005-007 150.00 STREET ADDRESS 7127 JASMIN DRIVE STREET ADDRESS City-St-28 NEW PORT RICHEY FL 34652 CITY-ST-ZIP TITLE SD Defete ☐ Change ☐ Ad-"" TITLE NAME DENONCOURT, DAVID A NAME STREET ADDRESS 2126 MAROA DR STREET ADDRESS City-St-ZIP CITY-ST-ZIP HOLIDAY FL 34691 TITLE ☐ Defete ☐ Change April Addition NAME NAASE STREET ADDRESS STRUCT ADDRESS CITY-ST-7/P City-ST-ZiP TITLE Delete TITLE ☐ Change ☐ Addis NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-SI-ZIP TITLE ☐ Delete ☐ Addition TISSE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-St-7IP CITY - ST - ZIP TITLE □ Delete TITLE □ Change ■ AGE NAME MAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE CONFO See

12/06 (727)945-043

FILED