

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092496

FILED
Apr 28, 2006
Secretary of State

Entity Name: TAL'S CARPET SYSTEM, INC.

Current Principal Place of Business:

741 N PINE ISLAND RD #105
PLANTATION, FL 33324 US

New Principal Place of Business:

1400 NW 65 AVE
BAY G
PLANTATION, FL 33313 US

Current Mailing Address:

741 N PINE ISLAND RD #105
PLANTATION, FL 33324 US

New Mailing Address:

1400 NW 65 AVE
BAY G
PLANTATION, FL 33313 US

FEI Number: 75-3025879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMIR, TAL
741 N PINE ISLAND RD #105
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ZAMIR, TAL P
2318 CORAL REEF COURT
DANIA BCH., FL 33312 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: TAL ZAMIR

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMIR, TAL
Address: 100 SW 91ST AVE# 304
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMIR, TAL
Address: 2318 CORAL REEF COURT
City-St-Zip: DANIA BCH., FL 33312

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: TAL ZAMIR

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date