

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092496

Entity Name: TAL'S CARPET SYSTEM, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1400 NW 65 AVE
BAY G
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1400 NW 65 AVE
BAY G
PLANTATION, FL 33313 US

New Mailing Address:

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 P
2318 CORAL REEF COURT
DANIA BCH., FL 33312 US

Name and Address of New Registered Agent:

ZAMIR, TAL P
3125 N. 36 AVE.
HOLLYWOOD, FL 33021 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMIR, TAL
Address: 3125 N. 36 AVE.
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2007

Electronic Signature of Signing Officer or Director

Date