

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027596

FILED
Apr 28, 2006
Secretary of State

Entity Name: STAR TILE & CARPET, INC.

Current Principal Place of Business:

1313 SW 18TH TERRACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1313 SW 18TH TERRACE
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 04-3616464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE, CORP.
2721 S US 1 SUITE 9
FORT PIERCE, FL 33991 US

Name and Address of New Registered Agent:

DA SILVA, ISMAEL JOSE
1313 SW 18TH TERRACE
CAPE CORAL, FL 33991 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: ISMAEL JOSE DA SILVA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA SILVA, ISMAEL JOSE
Address: 1313 SW 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: V (X) Delete
Name: DA SILVA, IVALDO
Address: 9818 BERNWOOD PL DR SUITE 103
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISMAEL JOSE DA SILVA

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date