

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048961

FILED  
May 02, 2006  
Secretary of State

Entity Name: VILLEGAS CARPET INSTALLATION, INC.

## Current Principal Place of Business:

1299 SE 7 AVE.  
#104  
DANIA BEACH, FL 33004

## New Principal Place of Business:

136 SW 3RD AVENUE  
HALLANDALE, FL 33009

## Current Mailing Address:

8270 CLEARY BLVD #2713  
PLANTATION, FL 33324

## New Mailing Address:

136 SW 3RD AVENUE  
HALLANDALE, FL 33009

FEI Number: 01-0681311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLEGAS, ROBERTO  
1299 SE 7 AVE.  
#104  
DANIA BEACH, FL 330045 US

## Name and Address of New Registered Agent:

VILLEGAS, ALEJANDRO P  
136 SW 3RD AVENUE  
HALLANDALE, FL 33009 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: ALEJANDRO VILLEGAS

05/02/2006

Electronic Signature of Registered Agent

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: P ( ) Delete  
Name: VILLEGAS, ROBERTO  
Address: 2233 N.W. 16 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P (X) Delete  
Name: VILLEGAS, ALEJANDRO  
Address: 1299 S.E. 7 AVE., #104  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VILLEGAS, ALEJANDRO  
Address: 136 SW 3RD AVENUE  
City-St-Zip: HALLANDALE, FL 33009

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: ALEJANDRO VILLEGAS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date