

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095740

Entity Name: CARPETS R US, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

489 SUNDOWN TRAIL
CASSELBERRY, FL 32707

New Principal Place of Business:

1548 SEMINOLA BLVD.
100
CASSELBERRY, FL 32707

Current Mailing Address:

489 SUNDOWN TRAIL
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 22-3867771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, MARCO A
489 SUNDOWN TRAIL
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUENO, MARCO A
Address: 489 SUNDOWN TRAIL
City-St-Zip: CASSELBERRY, FL 32707

Title: DV () Delete
Name: DURAN, LUZ E
Address: 489 SUNDOWN TRAIL
City-St-Zip: CASSELBERRY, FL 32707

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: MARCO A. BUENO

DP

03/14/2006

Electronic Signature of Signing Officer or Director

Date