

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045550

Entity Name: LYONS CARPET, INC.

FILED  
Jan 31, 2007  
Secretary of State

## Current Principal Place of Business:

6800 NW 39 AVE #99  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

8897 SW 17 STREET  
BOCA RATON, FL 33433

## Current Mailing Address:

6800 NW 39 AVE #99  
COCONUT CREEK, FL 33073

## New Mailing Address:

8897 SW 17 STREET  
BOCA RATON, FL 33433

FEI Number: 02-0688196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 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: PD ( ) Delete  
Name: PRADO, SIDNEY F  
Address: 6800 NW 39 AVE #99  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PRADO, SIDNEY F  
Address: 8897 SW 17 STREET  
City-St-Zip: BOCA RATON, FL 33433

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: SIDNEY PRADO

PD

01/31/2007

Electronic Signature of Signing Officer or Director

Date