

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046094

FILED
Jan 04, 2006
Secretary of State

Entity Name: BETTER QUALITY CARPET & TILE, INC.

Current Principal Place of Business:

1441 SW 27 CT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

103 SW 3RD ST
POMPANO BEACH, FL 33060

Current Mailing Address:

1441 SW 27 CT
FORT LAUDERDALE, FL 33315

New Mailing Address:

103SW 3RD ST
POMPANO BEACH, FL 33060

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENES, KARL
1441 SW 27 CT
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DENES, KARL
103 SW3RD ST
POMPANO BEACH, FL 33060 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: KARL DENES

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARIS, SCOTT DIRECTO
Address: 1441 SW 27 CT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P () Delete
Name: DENES, KARL G PRESIDE
Address: 1441 SW 27 CT
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARIS, SCOTT DIRECTO
Address: 103 SW3RD ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: P (X) Change () Addition
Name: DENES, KARL G PRESIDE
Address: 103 SW3RD ST
City-St-Zip: POMPANO BEACH, FL 33060 US

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: SCOTT FARIS

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date