

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117002

Entity Name: RAYS CARPET INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

220 PRINCE STREET
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

220 PRINCE STREET
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-0314987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, IVY JEAN
5220 CURRY FORD RD. #302
ORLANDO, FL 32812 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: P () Delete
Name: RIVERA, IVY JEAN
Address: 220 PRINCE STREET
City-St-Zip: ORLANDO, FL 32809 US

Title: T () Delete
Name: REYES, REINALDO
Address: 220 PRINCE STREET
City-St-Zip: ORLANDO, FL 32809 US

Title: SEC () Delete
Name: REYES, SARA
Address: 220 PRINCE STREET
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, IVY JEAN
Address: 5220 CURRY FORD ROAD #302
City-St-Zip: ORLANDO, FL 32809 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BERMUDEZ, RAFAEL
Address: 5220 CURRY FORD ROAD #302
City-St-Zip: ORLANDO, FL 32812 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: IVY JEAN RIVERA

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

_____ Date