

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132310

FILED
Apr 24, 2007
Secretary of State

Entity Name: MYLES CARPET CO.

Current Principal Place of Business:

4041 LUAN DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4041 LUAN DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 16-1688369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYLES, MARY
4041 LUAN DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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: LYSANDER THORPE

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MYLES, GARY
Address: 4041 LUAN DRIVE
City-St-Zip: ORLANDO, FL 32808

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYLES, GARY
Address: 4041 LUAN DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: SEC () Change (X) Addition
Name: PAGE, CHRISTOPHER
Address: 1209 25TH STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: TRES () Change (X) Addition
Name: VAZQUEZ, OMAR
Address: 1800 WILLIAMS MANOR AVENUE
City-St-Zip: ORLANDO, FL 32811 US

I hereby certify that the information supplied with this filing does not qualify 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: GARY MYLES

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date