

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143780

FILED
Feb 28, 2006
Secretary of State

Entity Name: COMFORT CARPETS & SUPPLIES, INC.

Current Principal Place of Business:

2662 BAYSHORE BLVD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

2662 BAYSHORE BLVD
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 74-3110645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F CPA
200 SOUTH HOOVER BLVD
201-140
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NELSON, SCOTT F CPA
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 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: SCOTT F NELSON

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMPTER, RONALD D
Address: 2662 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP () Delete
Name: KEMPTER, SUSAN C
Address: 2662 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title: T () Delete
Name: KEMPTER, SUSAN C
Address: 2662 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 33698 US

Title: SEC () Delete
Name: KEMPTER, SUSAN C
Address: 2662 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 33698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RONALD D KEMPTER

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date