

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009349

FILED
Aug 25, 2006
Secretary of State

Entity Name: FIRST CLASS CARPET OF LEE COUNTY INC.

Current Principal Place of Business:

691 110 AVE N
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

691 110 AVE N
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-0611099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSOTTI, ANTHONY
691 110 AVE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PERESOTTI, ANTHONY
691 110 AVE N
NAPLES, FL 34108 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: ANTHONY PERESOTTI

08/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERSOTTI, ANTHONY
Address: 691 110 AVE N
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERESOTTI, ANTHONY
Address: 691 110 AVE N
City-St-Zip: NAPLES, FL 34108

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: ANTHONY PERESOTTI

DP

08/25/2006

Electronic Signature of Signing Officer or Director

Date