2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029709

Entity Name: CARLOS LOPEZ FLOOR COVERING, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40725 PINETREE LANE
EUSTIS, FL 32736
40725 PINETREE LANE
EUSTIS, FL 32736
EUSTIS, FL 32736
US

Current Mailing Address: New Mailing Address:

P. O. BOX 618 P. O. BOX 618

SORRENTO, FL 32776 SORRENTO, FL 32776 US

FEI Number: 16-1691312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSON, TERRY E LOPEZ, CARLOS 545 N. UMATILLA BLVD. 40725 PINETREE LANE UMATILLA, FL 32784 US EUSTIS, FL 32736 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: CARLOS LOPEZ 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LOPEZ, CARLOS
 Name:
 LOPEZ, CARLOS

 Address:
 40725 PINETREE LANE
 Address:
 40725 PINETREE LANE

 City-St-Zip:
 EUSTIS, FL 32736
 City-St-Zip:
 EUSTIS, FL 32736 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: CARLOS LOPEZ PD 04/26/2006