

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032161

FILED
Mar 21, 2006
Secretary of State

Entity Name: PARADISE CARPET AND TILE, INC.

Current Principal Place of Business:

740 S US HWY 441/27
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

740 S US HWY 441/27
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 05-0596476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, MICHELLE
1502 BLACKBERRY CT
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

NICHOLAS, MICHELLE
740 S US HWY 441/27
LADY LAKE, FL 32159 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: _____ 03/21/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLAS, MICHELLE
Address: 1502 BLACKBERRY CT
City-St-Zip: EUSTIS, FL 32726

Title: VD () Delete
Name: NICHOLAS, VINCENT
Address: 1502 BLACKBERRY CT
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLAS, MICHELLE
Address: 740 S US HWY 441/27
City-St-Zip: LADY LAKE, FL 32159

Title: VD (X) Change () Addition
Name: NICHOLAS, VINCENT
Address: 740 S US HWY 441/27
City-St-Zip: LADY LAKE, FL 32159

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: MICHELLE NICHOLAS PD 03/21/2006
Electronic Signature of Signing Officer or Director Date