

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057161

Entity Name: HPL CARPET & FLOORING , INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

4106 NW 79 AVE
SUITE N
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

171 NW DORCHESTER STREET
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

4106 NW 79 AVE
SUITE N
CORAL SPRINGS, FL 33065 US

New Mailing Address:

171 NW DORCHESTER STREET
PORT ST LUCIE, FL 34983 US

FEI Number: 81-0647694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCULANO, PEDRO L
4106 NW 79 AVE
SUITE N
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HERCULANO, PEDRO L
171 NW DORCHESTER STREET
PORT ST LUCIE, FL 34983 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: PEDRO HERCULANO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERCULANO, PEDRO L
Address: 4106 NW 79 AVE /STE N
City-St-Zip: CORAL SPRINGS,, FL 33065 US

Title: VP () Delete
Name: LEON, JOSE LUIS
Address: 4106 NW 79 AVE /STE N
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DIR () Delete
Name: SANTANDER, SIMEON
Address: 4106 NW 79 AVE /STE N
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERCULANO, PEDRO L
Address: 171 NW DORCHESTER STREET
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP (X) Change () Addition
Name: LEON, JOSE LUIS
Address: 171 NW DORCHESTER STREET
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: DIR (X) Change () Addition
Name: SANTANDER, SIMEON
Address: 171 NW DORCHESTER STREET
City-St-Zip: PORT ST LUCIE, FL 34983

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: PEDRO HERCULANO

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date