

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070185

FILED
Jun 16, 2006
Secretary of State

Entity Name: SENI CARPET INSTALLATION, CORP.

Current Principal Place of Business:

6992 NW 29TH TERRACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3900 NW 4TH COURT
COCONUT CREEK, FL 33066

Current Mailing Address:

6992 NW 29TH TERRACE
FT. LAUDERDALE, FL 33309

New Mailing Address:

3900 NW 4TH COURT
COCONUT CREEK, FL 33066

FEI Number: 20-1060966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENI, MARCOS S
6992 NW 29TH TERRACE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SENI, MARCOS S
3900 NW 4TH COURT
COCONUT CREEK, FL 33066 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: MARCOS S SENI

06/16/2006

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: P () Delete
Name: SENI, MARCOS S
Address: 6992 NW 29TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V () Delete
Name: SENI, CRISTIANO S
Address: 6992 NW 29TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENI, MARCOS S
Address: 3900 NW 4TH COURT
City-St-Zip: COCONUT CREEK, FL 33066

Title: V (X) Change () Addition
Name: SENI, CRISTIANO S
Address: 3900 NW 4TH COURT
City-St-Zip: COCONUT CREEK, FL 33066

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: MARCOS S SENI

P

06/16/2006

Electronic Signature of Signing Officer or Director

Date