

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080930

Entity Name: J & Y CARPET, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

228 OLYMPIC WAY
SUITE 6
MELBOURNE, FL 32901

Current Mailing Address:

228 OLYMPIC WAY #6
MELBOURNE, FL 32901

New Principal Place of Business:

339 FITNESS CIRCL
SUITE 2
MELBOURNE, FL 32901

New Mailing Address:

339 FITNESS CIRCL
#2
MELBOURNE, FL 32901

FEI Number: 20-1176884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, JOSE
228 OLYMPIC WAY #6
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MANTILLA, JOSE
339 FITNESS CIRCL
#2
MELBOURNE, FL 32901 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: JOSE A MANTILLA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, ALEX G
Address: 228 OLYMPIC WAY #6
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: MANTILLA, JOSE
Address: 228 OLYMPIC WAY #6
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V/P (X) Change () Addition
Name: GONZALEZ, ALEX G
Address: 339 FITNESS CIRCL, #2
City-St-Zip: MELBOURNE, FL 32901

Title: PD (X) Change () Addition
Name: MANTILLA, JOSE
Address: 339 FITNESS CIRCL #2
City-St-Zip: MELBOURNE, FL 32901

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: JOSE A MANTILLA

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date