

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101965

FILED
Jul 14, 2006
Secretary of State

Entity Name: JOSE REYES' CARPET CORP

Current Principal Place of Business:

3609 GEORGE MARTIN ROAD
ZELLWOOD, FL 32798 US

New Principal Place of Business:

549 BREEZY OAK WAY
APOPKA, FL 32712 US

Current Mailing Address:

P O BOX 532
PLYMOUTH, FL 32768 US

New Mailing Address:

549 BREEZY OAK WAY
APOPKA, FL 32712 US

FEI Number: 20-1339025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOSE M
3609 GEORGE MARTIN ROAD
ZELLWOOD, FL 32798 US

Name and Address of New Registered Agent:

REYES, JOSE M
549 BREEZY OAK WAY
APOPKA, FL 32712 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 M REYES

07/14/2006

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: REYES, JOSE M
Address: 3609 GEORGE MARTIN ROAD
City-St-Zip: ZELLWOOD, FL 32798 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, JOSE M
Address: 549 BREEZY OAK WAY
City-St-Zip: APOPKA, FL 32712 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: JOSE M REYES

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date