2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2006 08:00 AM DOCUMENT # P04000110963 **Secretary of State** 1. Entity Name CGI CARPET INSTALLATIONS INC Principal Place of Business Mailing Address 59 EBB TIDE DRIVE 59 EBB TIDE DRIVE PALM COAST, FL 32164 PALM COAST, FL 32164 CR2E034 (11/05) 01032006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1705366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, GABRIEL DO NOT WRITE 59 EBB TIDE DRIVE PALM COAST, FL 32164 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, GABRIEL NAME STREET ADDRESS 59 EBB TIDE DRIVE CITY-ST-ZIP PALM COAST, FL 32164 U00000415366 02/11/06-80077-012 158.75 TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

R DIRECTOR

Daytime Phone #