

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126142

Entity Name: AMIGO CARPET & TILE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 590092
FT LAUDERDALE, FL 333590092

New Principal Place of Business:

1225 NW 3RD AVE #133
POMPANO BEACH, FL 33060

Current Mailing Address:

PO BOX 590092
FT LAUDERDALE, FL 333590092

New Mailing Address:

1225 NW 3RD AVE #133
POMPANO BEACH, FL 33060

FEI Number: 55-0880857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHELUS, MARKIST
885 SW 50TH AVE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

DELIAZARE, VILCIUS
1225 NW 3RD AVE #133
POMPANO BEACH, FL 33060 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: VILCIUS DELIAZARE

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELIAZARE, VILCIUS
Address: 2400 N.W. 39 WAY, #202
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: T () Delete
Name: GERMAIN, STEPHANE
Address: 885 SW 50TH AVE
City-St-Zip: MARGATE, FL 33068

Title: V (X) Delete
Name: ATHELUS, GEORGE LINE
Address: 885 SW 50 AVE.
City-St-Zip: MARGATE, FL 33068

Title: S () Delete
Name: ATHELUS, MARKIST
Address: 885 SW 30TH AVE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELIAZARE, VILCIUS
Address: 1225 NW 3RD AVE #133
City-St-Zip: POMPANO BEACH, FL 33060

Title: T (X) Change () Addition
Name: GERMAIN, STEPHANE
Address: 1225 NW 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VILCIUS DELIAZARE

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date