

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150085

FILED
Apr 29, 2006
Secretary of State

Entity Name: DJ'S CUSTOM FLOOR COVERING, INC.

Current Principal Place of Business:

3434 ALLEGHENY COURT
NAPLES, FL 34120 US

New Principal Place of Business:

3913 NE 15TH PLACE
C/O MAKI
CAPE CORAL, FL 33309 US

Current Mailing Address:

3434 ALLEGHENY COURT
NAPLES, FL 34120 US

New Mailing Address:

3913 NE 15TH PLACE
C/O MAKI
CAPE CORAL, FL 33309 US

FEI Number: 27-0108304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKI, KELLY J
3434 ALLEGHENY CT.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MAKI, KELLY J
3913 NE 15TH PLACE
C/O MAKI
CAPE CORAL, FL 33309 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: KELLY J MAKI

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAKI, RICHARD W
Address: 3434 ALLEGHENY CT.
City-St-Zip: NAPLES, FL 34120 US

Title: SEC () Delete
Name: MAKI, KELLY J
Address: 3434 ALLEGHENY CT.
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAKI, RICHARD W
Address: 3913 NE 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: SEC (X) Change () Addition
Name: MAKI, KELLY J
Address: 3913 NE 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 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: RICHARD W MAKI

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date