

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152370

Entity Name: NS CARPET INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

2489 W 64 PLACE
HIALEAH, FL 33016 US

New Principal Place of Business:

8847 NW 116 TERR
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

2489 W 64 PLACE
HIALEAH, FL 33016 US

New Mailing Address:

8847 NW 116 TERR
HIALEAH GARDENS, FL 33018 US

FEI Number: 36-4563838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKARBREVIK, NESTOR
2489 W 64 PLACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SKARBREVIK, NESTOR
8847 NW 116 TERR
HIALEAH GARDENS, FL 33018 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKARBREVIK, NESTOR
Address: 2489 W 64 PLACE
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SKARBREVIK, NESTOR
Address: 8847 NW 116 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018 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: NESTOR SKARBREVIK

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date