

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010973

Entity Name: ADRIAN CARPET INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

13901 DERVY DRIVE
JACKSONVILLE, FL 32250

New Principal Place of Business:

13901 DERBY DRIVE
JACKSONVILLE, FL 32250

Current Mailing Address:

13901 DERVY DRIVE
JACKSONVILLE, FL 32250

New Mailing Address:

13901 DERBY DRIVE
JACKSONVILLE, FL 32250

FEI Number: 20-2144868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLAR, FERNANDO
13901 DERVY DR.
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

CUELLAR, FERNANDO
13901 DERBY DR.
JACKSONVILLE, FL 32250 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: FERNANDO CUELLAR

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNES TORRES, MARIELA LILIAN
Address: 13901 DERVY DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: V () Delete
Name: CUELLAR, FERNANDO
Address: 13901 DERVY DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNES TORRES, MARIELA LILIAN
Address: 13901 DERBY DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

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: MARIELA L ARNEZ

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date