

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017061

FILED  
Jul 11, 2006  
Secretary of State

**Entity Name:** CAROLINA GEORGIA CARPET AND INTERIORS, INC.

**Current Principal Place of Business:**

4015-4017 N. LECANTO HWY 491  
BEVERLY HILLS, FL 34465

**New Principal Place of Business:**

**Current Mailing Address:**

4015-4017 N. LECANTO HWY 491  
BEVERLY HILLS, FL 34465

**New Mailing Address:**

**FEI Number:** 20-2304679

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PECK, MICHAEL D  
1991 E NORVELL BRYANT HWY 486  
HERNANDO, FL 34442 US

**Name and Address of New Registered Agent:**

PECK, MICHAEL D  
4017 N. LECANTO HWY. 491  
BEVERLY HILLS, FL 34465 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: MICHAEL D PECK

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PECK, MICHAEL D  
Address: 1991 E NORVELL BRYANT HWY 486  
City-St-Zip: HERNANDO, FL 34442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PECK, MICHAEL D  
Address: 1012 STANFORD TERRACE  
City-St-Zip: INVERNESS, FL 34450

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: MICHAEL D PECK

D

07/11/2006

Electronic Signature of Signing Officer or Director

Date