

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039736

FILED
Jan 12, 2006
Secretary of State

Entity Name: A GOLDEN SEAL CARPET RESTORATION, INC.

Current Principal Place of Business:

1440 CENTRAL PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1440 CENTRAL PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-2517313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM R
125 SOUTH ALCANIZ STREET
SUITE 1
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MARY E. JOHNSON, CPA PA
1761 TILLMAN LANE
PENSACOLA, FL 32526 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: MARY E. JOHNSON

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELLINGER, KIM
Address: 1440 CENTRAL PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: VPST () Delete
Name: DELLINGER, DONALD
Address: 1440 CENTRAL PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIM DELLINGER

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date