

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047687

FILED
Jul 05, 2006
Secretary of State

Entity Name: C A & W A CARPETS CORPORATION

Current Principal Place of Business:

360 LAKE ONTARIO CT
203
ORLANDO, FL 32701

New Principal Place of Business:

309 LIVE OAK BLVD
NONE
SANFORD, FL 32773

Current Mailing Address:

360 LAKE ONTARIO CT
203
ORLANDO, FL 32701

New Mailing Address:

309 LIVE OAK BLVD
NONE
SANFORD, FL 32773

FEI Number: 20-2598145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DIANA C
360 LAKE ONTARIO CT
#203
ORLANDO, FL 32701 US

Name and Address of New Registered Agent:

SANCHEZ, DIANA C
309 LIVE OAK BLVD
NONE
SANFORD, FL 32773 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: DIANA SANCHEZ

07/05/2006

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: P () Delete
Name: SANCHEZ, DIANA C
Address: 360 LAKE ONTARIO CT
City-St-Zip: ORLANDO, FL 32701

Title: VP () Delete
Name: TIERNO, WALTER A
Address: 360 LAKE ONTARIO CT
City-St-Zip: ORLANDO, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, DIANA C
Address: 309 LIVE OAK BLVD
City-St-Zip: SANFORD, FL 32773

Title: VP (X) Change () Addition
Name: TIERNO, WALTER A
Address: 309 LIVE OAK BLVD
City-St-Zip: SANFORD, FL 32773

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: DIANA SANCHEZ

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date