

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051549

Entity Name: WIMEC CARPET AND TILE INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1710 NORTH GOLDENROD RD.
SUITE # 5NORTH
ORLANDO FLORIDA, 32807

Current Mailing Address:

1710 NORTH GOLDENROD RD.
SUITE # 5NORTH
ORLANDO FLORIDA, 32807

New Principal Place of Business:

1710 NORTH GOLDENROD RD.
5NORTH
ORLANDO, FL 32807

New Mailing Address:

1710 NORTH GOLDENROD RD.
5NORTH
ORLANDO, FL 32807

FEI Number: 43-2079622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, WILLIAM D
1710 NORTH GOLDEN RD.
SUITE # 5 NORTH
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

CASTANO, WILLIAM D
1710 NORTH GOLDENROD RD.
5 NORTH
ORLANDO, FL 32807 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:

05/01/2006

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: CASTANO, WILLIAM D
Address: 116 PINE ARBOR DR.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANO, WILLIAM D
Address: 1710 NORTH GOLDENROD RD. #5 NORTH
City-St-Zip: ORLANDO, FL 32807

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: WILLIAM DE JESUS CASTANO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date