

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058796

Entity Name: CARPOLY, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

1200 NW 80TH AVENUE
UNIT 307
MARGATE, FL 33063 US

Current Mailing Address:

1200 NW 80TH AVENUE
UNIT 307
MARGATE, FL 33063 US

New Principal Place of Business:

937 DENTON BLV
UNIT 63
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

937 DENTON BLVD.
UNIT 63
FORT WALTON BEACH, FL 32547 US

FEI Number: 20-2711520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, GILMAR A
1200 NW 80TH AVENUE
UNIT 307
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SILVA, GILMAR A
937 DENTON BLVD.
UNIT 63
FORT WALTON BEACH, FL 32547 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:

07/13/2006

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,D () Delete
Name: SILVA, GILMAR A
Address: 1200 NW 80TH AVENUE, UNIT 307
City-St-Zip: MARGATE, FL 33063 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SILVA, GILMAR A
Address: 937 DENTON BLVD. UNIT. 63
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: V () Change (X) Addition
Name: RODRIGUES, GISLAINE S
Address: 937 DENTON BLVD. UNIT. 63
City-St-Zip: FORT WALTON BEACH, FL 32547

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: GILMAR AMANCIO DA SILVA

PD

07/13/2006

Electronic Signature of Signing Officer or Director

Date