

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060821

Entity Name: GENESIS CARPET, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

5914 CLYDESDALE PL
ORLANDO, FL 32822

New Principal Place of Business:

708 SOUTH ALDER AVENUE
ORLANDO, FL 32807

Current Mailing Address:

5914 CLYDESDALE PL
ORLANDO, FL 32822

New Mailing Address:

708 SOUTH ALDER AVENUE
ORLANDO, FL 32807

FEI Number: 20-2739192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMAYA, YESSICA M
5914 CLYDESDALE PL
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

AMAYA, YESSICA M
708 SOUTH ALDER AVENUE
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: YESSICA AMAYA

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: AMAYA, YESSICA M
Address: 5914 CLYDESDALE PL
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: AMAYA, YESSICA M
Address: 708 SOUTH ALDER AVENUE
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: YESSICA AMAYA

P,VP

03/29/2007

Electronic Signature of Signing Officer or Director

Date