

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061597

Entity Name: SANTANDER CARPET GROUP, INC

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

171 WEST DORCHESTER STREET
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

6154 SOUTGATE
MARGATE, FL 33068

Current Mailing Address:

171 WEST DORCHESTER STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

6154 SOUTGATE
MRGATE, FL 33068

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANDER, FRANCISCO
171 WEST DORCHESTER STREET
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SANTANDER, FRANCISCO
6154 SOUTGATE
MARGATE, FL 33068 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: FRANCISCO SANTANDER

05/21/2007

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: SANTANDER, FRANCISCO
Address: 171 WEST DORCHESTER STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANDER, FRANCISCO
Address: 6154 SOUTHGATE
City-St-Zip: MARGATE, FL 33068

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO SANTANDER

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date