

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066465

FILED
Apr 30, 2006
Secretary of State

Entity Name: EXTREME TILE & CARPET CARE INC

Current Principal Place of Business:

300 WHISPERING CIRCLE #5
ST AUGUSTINE, FL 32084

New Principal Place of Business:

11111-70 SAN JOSE BLVD
PMB #154
JACKSONVILLE, FL 32223

Current Mailing Address:

300 WHISPERING CIRCLE #5
ST AUGUSTINE, FL 32084

New Mailing Address:

11111-70 SAN JOSE BLVD
PMB #154
JACKSONVILLE, FL 32223

FEI Number: 20-2802219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANNI, NICHOLAS
300 WHISPERING CIRCLE #5
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

YANNI, NICHOLAS
14844 BULOW CREEK DR
JACKSONVILLE, FL 32258 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARDNER, KIMBERLEY
Address: 3355 CLAIRE LANE #811
City-St-Zip: JACKSONVILLE, FL 32223

Title: PRES () Delete
Name: YANNI, NICHOLAS
Address: 300 WHISPERING CIRCLE #5
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARDNER, KIMBERLEY
Address: 8112 SANTILLO DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: PRES (X) Change () Addition
Name: YANNI, NICHOLAS
Address: 14844 BULOW CREEK DR
City-St-Zip: JACKSONVILLE, FL 32258

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: NICHOLAS YANNI

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date