

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073197

Entity Name: EXPRESS CARPETS CARE, INC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

1674 SW NORMAN LANE
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1674 SW NORMAN LANE
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 06-2685967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANGEL G SR
1674 SW NORMAN LANE
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

VEGA, LARRY J
1140 SE LADNER ST
PORT SAINT LUCIE, FL 34983 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: ANGEL CASTRO

05/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, ANGEL G SR
Address: 1674 SW NORMAN LANE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VP () Delete
Name: VEGA, LARRY J SR
Address: 1674 SW NORMAN LANE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VP (X) Delete
Name: CASTRO, JAQUELINE
Address: 1674 SW NORMAN LANE
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, ANGEL G SR
Address: 1140 SE LADNER ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP (X) Change () Addition
Name: VEGA, LARRY J
Address: 1140 SE LADNER ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL CASTRO

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date