

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085624

Entity Name: JUAKO CARPET, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4405 WHITE OAK CIR
KISSIMMEE, FL 34746

New Principal Place of Business:

2250 OAK WIND CT
ST CLOUD, FL 34772

Current Mailing Address:

4405 WHITE OAK CIR
KISSIMMEE, FL 34746

New Mailing Address:

2250 OAK WIND CT
ST CLOUD, FL 34772

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-SENIL, TITO J
4405 WHITE OAK CIR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SANCHEZ-SENIL, TITO J
2250 OAK WIND CT
ST CLOUD, FL 34772 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: IVELISSE SANCHEZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ-SENIL, TITO J
Address: 4405 WHITE OAK CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: HUERTA, HUGO A
Address: 4405 WHITE OAK CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: GARCIA, HECTOR DIAZ
Address: 4405 WHITE OAK CIR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ-SENIL, TITO J
Address: 2250 OAK WIND CT
City-St-Zip: ST CLOUD, FL 34772

Title: D (X) Change () Addition
Name: HUERTA, HUGO A
Address: 2250 OAK WIND CT
City-St-Zip: ST CLOUD, FL 34772

Title: D (X) Change () Addition
Name: GARCIA, HECTOR DIAZ
Address: 2250 OAK WIND CT
City-St-Zip: ST CLOUD, FL 34772

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: TITO JOAQUIN SANCHEZ

O

04/28/2006

Electronic Signature of Signing Officer or Director

Date