

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095634

FILED
Apr 13, 2006
Secretary of State

Entity Name: VIRGEN M CARPENTER INC

Current Principal Place of Business:

12414 N 15TH ST
TAMPA, FL 33612 US

New Principal Place of Business:

1384 NEWHOPE RD
SPRINGHILL, FL 34606 US

Current Mailing Address:

12414 N 15TH ST
TAMPA, FL 33612 US

New Mailing Address:

1384 NEWHOPE RD
SPRINGHILL, FL 33612 US

FEI Number: 20-3108579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTO, VIRGEN M
12414 N 15TH ST
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RESTO, VIRGEN M
1384 NEWHOPE RD
SPRINGHILL, FL 34606 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: _____

Electronic Signature of Registered Agent

04/13/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RESTO, VIRGEN M
Address: 12414 N 15TH ST
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RESTO, VIRGEN M
Address: 1384 NEWHOPE RD
City-St-Zip: SPRINGHILL, FL 34606 US

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: VIRGEN RESTO

Electronic Signature of Signing Officer or Director

PD

04/13/2006

Date