

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106165

FILED
Feb 12, 2007
Secretary of State

Entity Name: CARPANEZ FLOOR COVERING, INC.

Current Principal Place of Business:

2116 EARLD RD.
FT. MYERS, FL 33901

New Principal Place of Business:

2116 EARL RD.
FT. MYERS, FL 33901

Current Mailing Address:

2116 EARLD RD.
FT. MYERS, FL 33901

New Mailing Address:

2116 EARL RD.
FT. MYERS, FL 33901

FEI Number: 20-3245036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLAND, RUDOLPH
12995 SOUTH CLEVELAND AVENUE
SUITE 107
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DESPACHANTE BRASILEIRO LLC
3800 FOWLER ST
SUITE 3
FORT MYERS, FL 33907 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: CRISTIANE SILVA

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DUTRA, ELINTON
Address: 2116 EARLD RD.
City-St-Zip: FT. MYERS, FL 33901

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUTRA, ELINTON
Address: 2116 EARL RD.
City-St-Zip: FT. MYERS, FL 33901

Title: M () Change (X) Addition
Name: DE SOUZA, JOSE FRANCISCO
Address: 2116 EARL RD
City-St-Zip: FORT MYERS, FL 33901

Title: S () Change (X) Addition
Name: DE SOUZA MIRANDA, RONI P
Address: 2116 EARL RD
City-St-Zip: FORT MYERS, FL 33901

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: ELINTON DUTRA

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date