

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113493

Entity Name: DOCTOR CARPET USA, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

422 S.W. 11 AVE.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1730 SW 84 TER
MIRAMAR, FL 33025

Current Mailing Address:

422 S.W. 11 AVE.
HALLANDALE BEACH, FL 33009

New Mailing Address:

1730 SW 84 TER
MIRAMAR, FL 33025

FEI Number: 68-0613147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, ETNA F
422 S.W. 11 AVE.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

NICHOLLS, ETNA F
1730 SW 84 TER
MIRAMAR, FL 33025 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: ETNA NICHOLLS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLLS, ETNA F
Address: 422 S.W. 11 AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Delete
Name: SANCHEZ, HECTOR F
Address: 422 S.W. 11 AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLLS, ETNA F
Address: 1730 SW 84 TER
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: SANCHEZ, HECTOR F
Address: 1730 SW 84 TER
City-St-Zip: MIRAMAR, FL 33025

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: ETNA NICHOLLS

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date