

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118901

FILED
Aug 09, 2006
Secretary of State

Entity Name: SILVA & SANTOS CARPET INSTALLATION INC.

Current Principal Place of Business:

1225 S KIRKMAN RD
2138
ORLANDO, FL 32811 US

New Principal Place of Business:

232 SONOMA VALLEY CIRCUS
ORLANDO, FL 32835 US

Current Mailing Address:

1225 S KIRKMAN RD
2138
ORLANDO, FL 32811 US

New Mailing Address:

232 SONOMA VALLEY CIRCUS
ORLANDO, FL 32835 US

FEI Number: 20-3371415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL FL US

Name and Address of New Registered Agent:

DA SILVA, ELIAS
232 SONOMA VALLEY CIRCUS
ORLANDO, FL 32835 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: ELIAS DA SILVA

08/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA SILVA, ELIAS P
Address: 1225 S KIRKMAN RD #2138
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: DOS SANTOS, GILMAR A
Address: 1225 S KIRKMAN RD # 2138
City-St-Zip: ORLANDO, FL 32811 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA, ELIAS P
Address: 232 SONOMA VALLEY CIRCUS
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: DOS SANTOS, MARCELO C
Address: 232 SONOMA VALLEY CIRCUS
City-St-Zip: ORLANDO, FL 32835 US

Title: T () Change (X) Addition
Name: MESSIAS, MARCOS LEANDRO
Address: 232 SONOMA VALLEY CIRCUS
City-St-Zip: ORLANDO, FL 32835 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: ELIAS DA SILVA

P

08/09/2006

Electronic Signature of Signing Officer or Director

Date