

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119744

FILED
Jul 11, 2006
Secretary of State

Entity Name: BUBANK CARPET INSTALLATIONS, INC.

Current Principal Place of Business:

11114 GOLDEN SILENCE DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

12815 TALLOWOOD DR.
RIVERVIEW, FL 33569

Current Mailing Address:

11114 GOLDEN SILENCE DR.
RIVERVIEW, FL 33569

New Mailing Address:

12815 TALLOWOOD DR.
RIVERVIEW, FL 33569

FEI Number: 51-0550916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBERT, JASON
11114 GOLDEN SILENCE DR.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SIEBERT, JASON
12815 TALLOWOOD DR.
RIVERVIEW, FL 33569 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:

07/11/2006

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: PDT () Delete
Name: ALLEN, JARROD S
Address: 11114 GOLDEN SILENCE DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VSD () Delete
Name: SIEBERT, JASON
Address: 11114 GOLDEN SILENCE DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ALLEN, JARROD S
Address: 12815 TALLOWOOD DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VSD (X) Change () Addition
Name: SIEBERT, JASON
Address: 12815 TALLOWOOD DR.
City-St-Zip: RIVERVIEW, FL 33569

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: JARROD ALLEN

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date