

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125021

Entity Name: L Z CARPET & FLOORS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5544 MONTE CARLO LANE
MARGATE, FL 33068

New Principal Place of Business:

14814 WILDFLOWER LANE
DELRAY BEACH, FL 33446

Current Mailing Address:

5544 MONTE CARLO LANE
MARGATE, FL 33068

New Mailing Address:

14814 WILDFLOWER LANE
DELRAY BEACH, FL 33446

FEI Number: 56-2561890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, LUIS ALBERTO
5544 MONTE CARLO LANE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

ZUNIGA, LUIS ALBERTO
14814 WILDFLOWER LANE
DELRAY BEACH, FL 33446 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUNIGA, LUIS ALBERTO
Address: 5544 MONTE CARLO LANE
City-St-Zip: MARGATE, FL 33068

Title: D (X) Delete
Name: ZUNIGA, CATALINA G
Address: 5544 MONTE CARLO LANE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUNIGA, LUIS ALBERTO
Address: 14814 WILDFLOWER LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS A ZUNIGA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date