

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147102

Entity Name: NORTH CARPET INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

4407 S KIRKMAN ROAD
APT 101C
ORLANDO, FL 32811 US

Current Mailing Address:

4407 S KIRKMAN ROAD
APT 101C
ORLANDO, FL 32811 US

FEI Number: 20-3727239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, RODNEY
4407 S KIRKMAN ROAD
APT 101C
ORLANDO, FL 32811 US

New Principal Place of Business:

4407 S. KIRKMAN ROAD
APT 101C
ORLANDO, FL 32811 US

New Mailing Address:

4407 S. KIRKMAN ROAD
APT 101C
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HORA, JEFFERSON C
4407 S. KIRKMAN RD.
APT 101C
ORLANDO, FL 32811 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: JEFFERSON C. HORA

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAUJO, RODNEY
Address: 4407 S KIRKMAN ROAD, APT 101C
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Delete
Name: HORA, JEFFERSON
Address: 4407 S KIRKMAN ROAD, APT 101C
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HORA, JEFFERSON C
Address: 4407 S. KIRKMAN ROAD, APT 101C
City-St-Zip: ORLANDO, FL 32811 US

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

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: JEFFERSON C. HORA

DPST

02/01/2006

Electronic Signature of Signing Officer or Director

Date