

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149947

Entity Name: ELOHIM CARPET INC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1806 MAN AVE.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1635 QUAIL DRIVE # 108
WEST PALM BEACH, FL 33409

Current Mailing Address:

1806 MAN AVE.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-3765424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSIAS LEITE, PAULO
1806 MAN AVE.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

OTONI, GIOVANI J
1635 QUAIL DRIVE # 108
WEST PALM BEACH, FL 33409 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: GIOVANI J OTONI

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MESSIAS LEITE, PAULO
Address: 1806 MAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: OTONI, GIOVANI J
Address: 1635 QUAIL DRIVE # 108
City-St-Zip: WEST PALM BEACH, FL 33409

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: GIOVANI J OTONI

PVST

04/26/2006

Electronic Signature of Signing Officer or Director

Date