2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153109

Entity Name: ANDERSON'S CARPET INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8303 PENNY LANE 3307 KUMQUAT DR. FORT PIERCE, FL 34951 EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

8303 PENNY LANE 3307 KUMQUAT DR. FORT PIERCE, FL 34951 EDGEWATER, FL 32141

FEI Number: 04-3833814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, SUSAN
8303 PENNY LANE
FORT PIERCE, FL 34951 US
ANDERSON, SUSAN
3307 KUMQUAT DR
EDGEWATER, FL 32141 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: 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ANDERSON, PAUL
 Name:
 ANDERSON, PAUL

 Address:
 8303 PENNY LANE
 Address:
 3307 KUMQUAT DR.

 City-St-Zip:
 FORT PIERCE, FL 34951
 City-St-Zip:
 EDGEWATER, FL 32141

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: PAUL ANDERSON P 04/29/2007