2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113333

Entity Name: JOEY CARPET & TILE CORP.

FILED Jan 29, 2007 Secretary of State

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

22158 BELLA LAGO DR 6211 SWANS TERRACE

APT# 2202 BOCA RATON, FL 33073 US BOCA RATON, FL 33433 US

New Mailing Address: Current Mailing Address:

22158 BELLA LAGO DR 6211 SWANS TERRACE

APT# 2202 COCONUT CREEK, FL 33073 US BOCA RATON, FL 33433 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVA, JOSE AURELIO SILVA, JOSE AURELIO 22158 BELLA LAGO DR 6211 SWANS TERRACE US

APT# 2202 COCONUT CREEK, FL 33073 BOCA RATON, FL 33433 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: 01/29/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition

Name: SILVA, JOSE AURELIO Name: SILVA, JOSE AURELIO 22158 BELLA LAGO DR APT# 2202 Address: 6211 SWANS TERRACE Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: COCONUT CREEK, FL 33073 US

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: JOSE AURELIO SILVA **PRES** 01/29/2007