

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068694

FILED  
Mar 02, 2006  
Secretary of State

Entity Name: PALM BEACH CARPET OF DANIA, INC.

## Current Principal Place of Business:

1245 STIRLING RD  
DANIA, FL 33004 US

## New Principal Place of Business:

1245 STIRLING RD  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

2840 NO FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33306 US

## New Mailing Address:

FEI Number: 65-0448665      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAUX, PHILIP S  
2840 N FEDERAL HWY  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LAUX, PHILIP S  
Address: 2840 NO FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL

Title: T ( ) Delete  
Name: BURNOS, FRED  
Address: 10311 NW 39 COURT  
City-St-Zip: CORAL SPRINGS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILIP S. LAUX

PSD

03/02/2006

Electronic Signature of Signing Officer or Director

Date