

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069005

Entity Name: NEW ENGLAND CARPET, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

3300 S CONGRESS AVE
#21
BOYNTON BCH., FL 33426 US

Current Mailing Address:

3300 S CONGRESS AVE, #14
BOYNTON BCH., FL 33426

New Principal Place of Business:

3300 S CONGRESS AVE
#9
BOYNTON BCH., FL 33426 US

New Mailing Address:

3300 S CONGRESS AVE, #9
BOYNTON BCH., FL 33426

FEI Number: 65-0436787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVINSON, WILLIAM J JR
2D SOUTHPORT LN
BOYNTON BCH, FL 33426 US

Name and Address of New Registered Agent:

EVINSON, WILLIAM J JR
3300 S CONGRESS AVE
#9
BOYNTON BCH, FL 33426 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: EVINSON, ROBERTA
Address: 3300 S. CONGRESS AVE, #21
City-St-Zip: BOYNTON BCH, FL 33426

Title: PV () Delete
Name: EVINSON JR, WILLIAM J
Address: 3300 S. CONGRESS AVE, #21
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: EVINSON, ROBERTA
Address: 3300 S. CONGRESS AVE, #9
City-St-Zip: BOYNTON BCH, FL 33426

Title: PV (X) Change () Addition
Name: EVINSON JR, WILLIAM J
Address: 3300 S. CONGRESS AVE, #9
City-St-Zip: BOYNTON BEACH, FL

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: WILLIAM EVINSON

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date