

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007556

FILED
Jan 21, 2007
Secretary of State

Entity Name: PAUL'S CARPET WORKROOM OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

550-B NE 27TH ST
POMPANO BCH, FL 33064 US

New Principal Place of Business:

550-B N.E. 27TH STREET
POMPANO BCH, FL 33064 US

Current Mailing Address:

550-B NORTHEAST 27 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

550-B N.E. 27TH STREET
POMPANO BEACH, FL 33064

FEI Number: 65-0638172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, PAUL W
550-B NE 27TH STREET
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

SIEGEL, PAUL W
550-B N.E. 27TH STREET
POMPANO BCH, FL 33064 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:

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SIEGEL, PAUL
Address: 550-B NORTHEAST 27 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: THOMPSON, BRUCE
Address: 501 NE 27TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: DS () Delete
Name: LOPEZ, OSCAR
Address: 550 B NE 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SIEGEL, PAUL
Address: 550-B N.E. 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D (X) Change () Addition
Name: THOMPSON, BRUCE
Address: 501 N.E. 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DS (X) Change () Addition
Name: LOPEZ, OSCAR
Address: 550-B N.E. 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: PAUL W. SIEGEL

P

01/21/2007

Electronic Signature of Signing Officer or Director

Date