

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101332

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: KEN SMITH TILE & CARPET, INC.

## Current Principal Place of Business:

1902 S TAMIAMI TRAIL  
VENICE, FL 34293

## New Principal Place of Business:

1849 S TAMIAMI TRAIL  
VENICE, FL 34293

## Current Mailing Address:

1902 S TAMIAMI TRAIL  
VENICE, FL 34293

## New Mailing Address:

1849 S TAMIAMI TRAIL  
VENICE, FL 34293

FEI Number: 65-0714550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: PD ( ) Delete  
Name: SMITH, KENNETH L  
Address: 1902 S. TAMIAMI TRAIL  
City-St-Zip: VENICE, FL 34293

Title: V ( ) Delete  
Name: SMITH, JOHANNA L  
Address: 1902 S TAMIAMI TRAIL  
City-St-Zip: VENICE, FL 34293

Title: STD ( ) Delete  
Name: SMITH, JOHANNA L  
Address: 1902 S. TAMIAMI TRAIL  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SMITH, KENNETH L  
Address: 1849 S. TAMIAMI TRAIL  
City-St-Zip: VENICE, FL 34293

Title: V (X) Change ( ) Addition  
Name: SMITH, JOHANNA L  
Address: 1849 S TAMIAMI TRAIL  
City-St-Zip: VENICE, FL 34293

Title: STD (X) Change ( ) Addition  
Name: SMITH, JOHANNA L  
Address: 1849 S. TAMIAMI TRAIL  
City-St-Zip: VENICE, FL 34293

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: KENNETH L. SMITH

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date