

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153074

Entity Name: POLO TILE SERVICES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4065 PALAU DR.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4065 PALAU DR.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 90-0130150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, STEVEN
413 BAYSIDE LANE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

RODRIGUEZ, IPOLITO
4065 PALAU DR.
SARASOTA, FL 34241 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: IPOLITO RODRIGUEZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, IPOLITO
Address: 4065 PALAU DR.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IPOLITO RODRIGUEZ

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date