

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164264

FILED
Apr 14, 2006
Secretary of State

Entity Name: PRINCESS TILE DESIGN INC.

Current Principal Place of Business:

200 MALTESE CIR
APT 9
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

200 MALTESE CIR
APT 9
FERN PARK, FL 32730

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA
JC CONSULTORES LABORALES INC
3098 STILLWATER DR.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

JARAMILLO, AYDEE
200 MALTESE CIR
APT 9
FERN PARK, FL 32730 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: AYDEE JARAMILLO

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, AYDEE
Address: 200 MALTESE CIR APT. 9
City-St-Zip: FERN PARK, FL 32730

Title: V () Delete
Name: RIVERS, LEONEL
Address: 200 MALTESE CIR APT. 9
City-St-Zip: FERN PARK, FL 32730

Title: T () Delete
Name: JARAMILLO, AYDEE
Address: 200 MALTESE CIR APT. 9
City-St-Zip: FERN PARK, FL 32730

Title: S () Delete
Name: RIVERS, LEONEL
Address: 200 MALTESE CIR APT. 9
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEONEL RIVERS

VP

04/14/2006

Electronic Signature of Signing Officer or Director

Date