2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 16, 2005
Secretary of State

DOCUMENT# P03000051003

Entity Name: COLONIAL TILE, INC

Current Principal Place of Business:

16207 S.R. 50
UNIT # 401
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

16207 S.R. 50
UNIT # 401
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 36-4531601 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALVAREZ, CARIDAD A SR
17129 WOODCREST WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

TEJEDA, ISRAEL SR
421 MAYAGUEZ RD
POLK CITY, FL 33868 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: ISRAEL TEJEDA 11/16/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALVAREZ, CARIDAD A SR
Address: 17129 WOODCREST WAY
City-St-Zip: CLERMONT, FL 34711

Title: VP ( ) Delete
Name: TEJEDA, ISRAEL SR
Address: 421 MAYAGUEZ RD
City-St-Zip: POLK CITY, FL 33868

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ES ( ) Change (X) Addition
Name: TOLEDO, ELVIS SR
Address: 8717 LINDENHURST PL
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISRAEL TEJEDA VP 11/16/2005
Electronic Signature of Signing Officer or Director Date