

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065022

FILED
Jan 23, 2006
Secretary of State

Entity Name: TOM TILE CORPORATION

Current Principal Place of Business:

320 NW 35TH ST APT 1
POMPANO BEACH, FL 33064

New Principal Place of Business:

10374 SLEEPY BROOKE WAY
BOCA RATON, FL 33428

Current Mailing Address:

320 NW 35TH ST APT 1
POMPANO BEACH, FL 33064

New Mailing Address:

10374 SLEEPY BROOKE WAY
BOCA RATON, FL 33428

FEI Number: 20-0038468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, PETRONIO J
320 NW 35TH ST #1
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ARAUJO, PETRONIO P
10374 SLEEPY BROOKE WAY
BOCA RATON, FL 33428 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: PETRONIO P ARAUJO

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARAUJO, PETRONIO P
Address: 320 NW 35TH ST APT 1
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: DS () Delete
Name: SANTOS, ANA PAULA M
Address: 320 NW 35TH ST APT 1
City-St-Zip: POMPAN0 BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARAUJO, PETRONIO P
Address: 10374 SLEEPY BROOKE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: DS (X) Change () Addition
Name: MORAES, GILMAR
Address: 10374 SLEEPY BROOKE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: DVP () Change (X) Addition
Name: MORAES, ANTONIO
Address: 10374 SLEEPY BROOKE WAY
City-St-Zip: BOCA RATON, FL 33428

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: PETRONIO P ARAUJO

DP

01/23/2006

Electronic Signature of Signing Officer or Director

Date