

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271071

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: BONNIE TILE CORPORATION

## Current Principal Place of Business:

3308 WEST 45TH STREET  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

3308 WEST 45TH STREET  
WEST PALM BEACH, FL 33407

## New Mailing Address:

FEI Number: 59-1055437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUGHES, DENNIS R  
3308 W 45TH ST  
W PALM BEACH, FL 33407 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: P ( ) Delete  
Name: HUGHES, DENNIS ROBER, T  
Address: 920 MARLIN CIRCLE  
City-St-Zip: JUPITER, FL 33458

Title: V ( ) Delete  
Name: HUGHES, DENNIS ROBER, T  
Address: 920 MARLIN CIRCLE  
City-St-Zip: JUPITER, FL 33458

Title: VS ( ) Delete  
Name: HUGHES, SUSAN,  
Address: 920 MARLIN CIRCLE  
City-St-Zip: JUPITER, FL 33458

Title: CORS ( ) Delete  
Name: MARTIN, JODY  
Address: 4630 PINETREE DR  
City-St-Zip: DELRAY BEACH, FL 33445

Title: COMP ( ) Delete  
Name: LOLLI, CRISTINA  
Address: 1861 FREDERICK SMALL ROAD  
City-St-Zip: JUPITER, FL 33458

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

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

Title: CFO (X) Change ( ) Addition  
Name: LOLLI, CRISTINA  
Address: 1522 CORBISON POINT  
City-St-Zip: JUPITER, FL 33458

Title: CEO ( ) Change (X) Addition  
Name: MASON, FRANK  
Address: 10396 150TH CT NORTH  
City-St-Zip: JUPITER, FL 33478

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: FRANK MASON

CEO

01/05/2006

Electronic Signature of Signing Officer or Director

Date