

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450809

FILED
Jan 16, 2006
Secretary of State

Entity Name: SIKES TILE DISTRIBUTORS, INC.

Current Principal Place of Business:

3498 N. E. 12TH AVE.
POST OFFICE BOX 23038
OAKLAND PARK, FL 33307

New Principal Place of Business:

3498 N. E. 12TH AVE.
OAKLAND PARK, FL 33334

Current Mailing Address:

3498 N. E. 12TH AVE.
POST OFFICE BOX 23038
OAKLAND PARK, FL 33307

New Mailing Address:

POST OFFICE BOX 23038
OAKLAND PARK, FL 33307

FEI Number: 59-1534762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKES, JR., LEON R
3484 N.E. 12TH AVENUE
OAKLAND PARK, FL 33307 US

Name and Address of New Registered Agent:

SIKES, LEON R JR
3484 N.E. 12TH AVENUE
OAKLAND PARK, FL 33334 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: LEON R. SIKES, JR

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BRANNON, GLENDA
Address: 3498 N.E. 12TH AVE.
City-St-Zip: OAKLAND PARK, FL

Title: P () Delete
Name: SIKES, LEON R., III
Address: 3498 NE 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: SMITH, KEN
Address: 3498 NE 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SIKES, LEON R III
Address: 3498 N.E. 12TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: P (X) Change () Addition
Name: SIKES, LEON R III
Address: 3498 NE 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: AS (X) Change () Addition
Name: BAKER, CLAIRE
Address: 3498 NE 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 3341334

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: LEON R. SIKES, III

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date