

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527893

FILED
Jan 18, 2006
Secretary of State

Entity Name: GREER TILE COMPANY

Current Principal Place of Business:

1875 SW 4TH AVE
C-6
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1875 SW 4TH AVE
C-6
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

6801 LAKE WORTH RD.
SUITE 109
LAKE WORTH, FL 33467 US

New Mailing Address:

6801 LAKE WORTH RD
SUITE 109
LAKE WORTH, FL 33467 US

FEI Number: 59-1733346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, BARRY E
1875 SW 4TH AVE
C-6
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GREER, BARRY E
6801 LAKE WORTH RD
SUITE 109
LAKE WORTH, FL 33467 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREER, BARRY E
Address: 1875 SW 4TH AVE C-6
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: V () Delete
Name: GREER, CANDICE S
Address: 1875 S.W. 4TH AVE. C-6
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: V () Delete
Name: PARKER, RICHARD
Address: 1875 SW 4TH AVE. C-6
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: V () Delete
Name: GOOSEN, TODD B
Address: 1875 SW 4TH AVE. C-6
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: V () Delete
Name: MARTINIE, ANDREW
Address: 1875 SW 4TH AVE. C-6
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREER, BARRY E
Address: 6801 LAKE WORTH RD., SUITE 109
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V (X) Change () Addition
Name: GREER, CANDICE S
Address: 6801 LAKE WORTH RD., SUITE 109
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V (X) Change () Addition
Name: PARKER, RICHARD
Address: 6801 LAKE WORTH RD., SUITE 109
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V (X) Change () Addition
Name: GOOSEN, TODD B
Address: 6801 LAKE WORTH RD., SUITE 109
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V (X) Change () Addition
Name: MARTINIE, ANDREW
Address: 6801 LAKE WORTH RD., SUITE 109
City-St-Zip: LAKE WORTH, FL 33467

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: CANDICE GREER

V

01/18/2006

Electronic Signature of Signing Officer or Director

Date