2006 FOR PROFIT CORPORATION

Feb 09, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F96000005314 02-09-2006 90047 007 ***150.00 1. Entity Name PALÁ TILE & CARPET CONTRACTORS, INC. Principal Place of Business Mailing Address 400TT123 600 S COLONIAL AVE **600 S COLONIAL AVE** ELSMERE, DE 19805 ELSMERE, DE 19805 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0302343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALA, GENO DO NOT WRITE 394 DEVON PL HEATHROW, FL 32746 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of reg (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DCP TITLE ZAMBANINI, RICHARD NAME 120 HAYWOOD RD, CENTERVILLE STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19807 DCST TITLE PALA, WILLIAM N STREET ADDRESS 100 BROOKHILL DR CITY-ST-ZIP HOCKESSIN, DE 19707 TITLE D PALA, WILLIAM F NAME STREET ADDRESS 802 WESTRIDGE DR DO NOT WRITE HOCKESSIN, DE 19707 CITY-ST-ZIP TITLE IN THIS SPACE NAME ZAMBANINI, NICOLE 829 WESTRIDGE DR STREET ADDRESS CITY-ST-ZIP HOCKESSIN, DE 19707 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY+ST-ZIP

SIGNATURE:			
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

400 11744

ATTACHMENT ++79400005314

ZENKER AND STYER, P.A. 1814 FOULK ROAD **WILMINGTON, DE 19810**

Memo

To:

DONNA

From:

DIANE

Date:

January 25, 2006

Re:

FLORIDA 2006 ANNUAL REPORT

THE ENCLOSED FORM MUST BE SIGNED BY AN OFFICER OF THE CORPORATION IN BOX 8. YOU MUST ALSO ENCLOSE A CHECK FOR \$150.00 MADE PAYABLE TO:

FLORIDA DEPARTMENT OF STATE

MAIL THE SIGNED FORM ALONG WITH THE CHECK TO:

DIVISION OF CORPORATIONS P.O. BOX 6198 TALLAHASSEE, FL 32314