

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005314

FILED
Feb 09, 2007
Secretary of State

Entity Name: PALA TILE & CARPET CONTRACTORS, INC.

Current Principal Place of Business:

600 S COLONIAL AVE
ELSMERE, DE 19805

New Principal Place of Business:

Current Mailing Address:

600 S COLONIAL AVE
ELSMERE, DE 19805

New Mailing Address:

FEI Number: 51-0302343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALA, GENO
394 DEVON PL
HEATHROW, FL 32746 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: DCP () Delete
Name: ZAMBANINI, RICHARD
Address: 120 HAYWOOD RD, CENTERVILLE
City-St-Zip: WILMINGTON, DE 19807

Title: DCST () Delete
Name: PALA, WILLIAM N
Address: 100 BROOKHILL DR
City-St-Zip: HOCKESSIN, DE 19707

Title: D () Delete
Name: PALA, WILLIAM E
Address: 802 WESTRIDGE DR
City-St-Zip: HOCKESSIN, DE 19707

Title: D () Delete
Name: ZAMBANINI, NICOLE
Address: 829 WESTRIDGE DR
City-St-Zip: HOCKESSIN, DE 19707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: ZAMBANINI, RICHARD
Address: 614 LOVEVILLE ROAD
City-St-Zip: HOCKESSIN, DE 19707

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

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

Title: D (X) Change () Addition
Name: ZAMBANINI, NICOLE
Address: 4 SADDLE RIDGE COURT
City-St-Zip: WILMINGTON, DE 19808

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: RICHARD J. ZAMBANINI

PRES

02/09/2007

Electronic Signature of Signing Officer or Director

_____ Date