

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03151

Entity Name: VALIANT TILE, INC.

FILED  
Apr 17, 2006  
Secretary of State

## Current Principal Place of Business:

% LOUIS MONTALBANO  
8346 91 AVENUE  
VERO BEACH, FL 32967

## Current Mailing Address:

% LOUIS MONTALBANO  
8346 91 AVENUE  
VERO BEACH, FL 32967

## New Principal Place of Business:

% LOUIS MONTALBANO  
676 U.S. HIGHWAY 1, UNIT 7  
VERO BEACH, FL 32962

## New Mailing Address:

% LOUIS MONTALBANO  
676 U.S. HIGHWAY 1, UNIT 7  
VERO BEACH, FL 32962

FEI Number: 65-0016313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTALBANO, LOUIS  
8346 91 AVENUE  
VERO BEACH, FL 32967 US

## Name and Address of New Registered Agent:

MONTALBANO, LOUIS  
676 U.S. HIGHWAY 1, UNIT 7  
VERO BEACH, FL 32962 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: LOUIS MONTALBANO

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MONTALBANO, LOUIS,  
Address: 8346 91ST AVENUE  
City-St-Zip: VERO BEACH, FL

Title: VD ( ) Delete  
Name: MONTALBANO, JOSEPH,  
Address: 8346 91ST AVENUE  
City-St-Zip: VERO BEACH, FL

Title: T (X) Delete  
Name: MONTALBANO, PETER  
Address: 565 BREAKINGTON TERR  
City-St-Zip: SEBASTIAN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MONTALBANO, LOUIS,  
Address: 8346 91ST AVENUE  
City-St-Zip: VERO BEACH, FL 32967

Title: VD (X) Change ( ) Addition  
Name: MONTALBANO, JOSEPH,  
Address: 8346 91ST AVENUE  
City-St-Zip: VERO BEACH, FL 32967

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

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: LOUIS MONTALBANO

PD

04/17/2006

Electronic Signature of Signing Officer or Director

Date