

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000068172

FILED
Aug 21, 2006
Secretary of State**Entity Name:** EXPERT TILE INSTALLATION OF CENTRAL FLORIDA, INC.**Current Principal Place of Business:**604-5 EAST MOODY BLVD
BUNNELL, FL 32110**New Principal Place of Business:**15 CYPRESS BRANCH WAY
SUITE 207E BOX 12
PALM COAST, FL 32164**Current Mailing Address:**PO BOX 2672
BUNNELL, FL 32110**New Mailing Address:**15 CYPRESS BRANCH WAY
SUITE 207E
PALM COAST, FL 32164**FEI Number:** 65-1023297**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARPER, JAMES L JR.
604-5 EAST MOODY BLVD
BUNNELL, FL 32110 US**Name and Address of New Registered Agent:**HARPER, JAMES L JR.
15 CYPRESS BRANCH WAY
SUITE 207E
PALM COAST, FL 32164 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: JAMES L HARPER

08/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: HARPER, JAMES L JR.
Address: 604-5 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110**Title:** VD () Delete
Name: HARPER, JAMES L SR
Address: PO BOX 1077
City-St-Zip: BUNNELL, FL 32110**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HARPER, JAMES L JR.
Address: 15 CYPRESS BRANCH WAY SUITE 207E
City-St-Zip: PALM COAST, FL 32164**Title:** VD (X) Change () Addition
Name: HARPER, MARGARET J
Address: PO BOX 1077
City-St-Zip: BUNNELL, FL 32110

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: MARGARET J HARPER

VD

08/21/2006

Electronic Signature of Signing Officer or Director

Date