2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 23, 2006 08:00 AM Secretary of State **DOCUMENT # P00000082729** 1. Entity Name A.P. TILE INSTALLATION, INC. Principal Place of Business Mailing Address 11041 SW 57 TERR. MIAMI, FL 33173 11041 SW 57 TERR. MIAMI, FL 33173 reminer () ? No Chg-P CR2E034 (11/05) 01112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1036715 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PEREZ, ARTURO 355 NW 72ND AVENUE #309 DO NOT WRITE MIAMI, FL 33126 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Stonature, lyped or printed name of registered agent and title if applicable (NOTE, Registered Agent skinsture required when reinstating) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000398534 Trust Fund Contribution. Added to Fees 01/31/06-80001-021 150.00 10. OFFICERS AND DIRECTORS PSTD TITLE NAME PEREZ, ARTURO 11041 SW 57 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE NAVE STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 1127E NAME STREET ADDRESS CKTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-53-7/9 717LE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutas, 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 cath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED