2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110948

Entity Name: FLORIDA BRICK & TILE, INC.

FILED Jul 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

772 NW 45TH STREET 4049 EASTRIDGE DR

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 330641838 US

Current Mailing Address: New Mailing Address:

772 NW 45TH STREET 4049 EASTRIDGE DR

POMPANO BEACH, FL 330641838 US

FEI Number: 94-3380827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP 23150 SANDALFOOT PLAZA DR E BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition Name: BATISTA, JAIR BATISTA, JAIR

Address: 772 NW 45TH STREET Address: 4049 EASTRIDGE DR

City-St-Zip: POMPANO BEACH, FL 33428 City-St-Zip: POMPANO BEACH, FL 330641838 US

Title: DVS () Delete Title: DVS (X) Change () Addition

 Name:
 BATISTA, JULIO C
 Name:
 BATISTA, JULIO C

 Address:
 772 NW 45TH STREET
 Address:
 4049 EASTRIDGE DR

City-St-Zip: POMPANO BEACH, FL 33428 City-St-Zip: POMPANO BEACH, FL 330641838 US

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: JAIR BATISTA DPT 07/03/2006