

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052975

Entity Name: THE FLASH TILE, CORP.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

19266 CAROLINA CR.
BOCA RATON, FL 33434

New Principal Place of Business:

3628 SW SAN BENITO ST
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

19266 CAROLINA CR.
BOCA RATON, FL 33434

New Mailing Address:

3628 S W SAN BENITO ST.
PORT SAINT LUCIE, FL 34953

FEI Number: 65-4077237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEY, EDNO
19266 CAROLINA CR.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MEY, EDNO
.3628 S W SAN BENITO ST
PORT SAINT LUCIE, FL 34953 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: EDNO MEY

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MEY, EDNO
Address: 19266 CAROLINA CR.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MEY, EDNO
Address: 3628 SW SAN BENITO ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: EDNO MEY

DIRE

04/29/2006

Electronic Signature of Signing Officer or Director

Date