

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058866

Entity Name: HUSTON'S CUSTOM TILE, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

8032 BLUEBELL CT.
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

8032 BLUEBELL CT.
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3725429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, STEPHEN D
422 W. FAIRBANKS AVE., #204
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

BARNETT, STEPHEN D
7457 ALOMA AVE
WINTER PARK, FL 32792 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: BRIAN BLANKENSHIP

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HUSTON, MICHAEL C
Address: 8032 BLUEBELL CT.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL C. HUSTON

PSTD

01/19/2006

Electronic Signature of Signing Officer or Director

Date