

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074679

Entity Name: TILEMAR AMERICA INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

19751 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

19751 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 65-1116700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOS, TUBA
516 ARCHER PKWY. W.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HOS, TUBA
3439 SW 5TH PL
CAPE CORAL, FL 33914 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:

05/08/2006

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:

Title: D () Delete
Name: OZER, MEHMET
Address: 1716 SE 44TH ST
City-St-Zip: CAPE CORAL, FL 39904

Title: D () Delete
Name: OZER, TUNCAY
Address: 1716 SE 44TH ST
City-St-Zip: CAPE CORAL, FL 39904

Title: S () Delete
Name: HOS, TUBA
Address: 516 ARCHER PKWY W
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: HOS, ALI N
Address: 516 ARCHER PKWY W
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HOS, TUBA
Address: 3439 SW 5TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: TUBA HOS

S

05/08/2006

Electronic Signature of Signing Officer or Director

Date