

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 23, 2006
Secretary of State**

DOCUMENT# P01000115273

Entity Name: TILE BY DESIGN OF ORLANDO, INC.

Current Principal Place of Business:

4314 ROCK HILL LOOP
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

4314 ROCK HILL LOOP
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3759526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZACHOWSKI, DAVID A
4314 ROCK HILL LOOP
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CZACHOWSKI, DAVID A
Address: 4314 ROCK HILL LOOP
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: CZACHOWSKI, DAVID A
Address: 4314 ROCK HILL LOOP
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CZACHOWSKI, DAVID A
Address: 4314 ROCK HILL LOOP
City-St-Zip: APOPKA, FL 32712

Title: VPT (X) Change () Addition
Name: CZACHOWSKI, KELLY A
Address: 4314 ROCK HILL LOOP
City-St-Zip: APOPKA, FL 32712

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: DAVID A CZACHOWSKI

PRES

08/23/2006

Electronic Signature of Signing Officer or Director

_____ Date