

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002980

FILED
Jul 06, 2006
Secretary of State

Entity Name: LEALL TILE & REMODELING, CORP.

Current Principal Place of Business:

369 BAY WEST NEIGHBORS CR
ORLANDO, FL 32835 US

New Principal Place of Business:

364 SAINT EDMUNDS LN
ORLANDO, FL 32835 US

Current Mailing Address:

369 BAY WEST NEIGHBORS CR
ORLANDO, FL 32835 US

New Mailing Address:

364 SAINT EDMUNDS LN
ORLANDO, FL 32835 US

FEI Number: 80-0023829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEALL, EDVALDO B
2923 S. SEMORA BLVD., #255
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LEALL, EDVALDO B
364 SAINT EDMUNDS LN
ORLANDO, FL 32835 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: EDVALDO B. LEALL

07/06/2006

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: PD () Delete
Name: LEALL, EDVALDO B
Address: 369 BAY WEST NEIGHBORS CR
City-St-Zip: ORLANDO, FL 32835 US

Title: V () Delete
Name: KOVALHCVUK, JOAO P
Address: 369 BAY WEST NEIGHBORS CR
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEALL, EDVALDO B
Address: 364 SAINT EDMUNDS LN
City-St-Zip: ORLANDO, FL 32835 US

Title: V (X) Change () Addition
Name: LEALL, CARLOS ALBERTO
Address: 364 SAINT EDMUNDS LN
City-St-Zip: ORLANDO, FL 32835 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: EDVALDO B. LEALL

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date