

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005580

Entity Name: RODRIGUEZ TILE INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

406 MAJESTIC WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

1022 RONLIN AVE.
HAINES CITY, FL 33844

Current Mailing Address:

406 MAJESTIC WAY
KISSIMMEE, FL 34758

New Mailing Address:

1022 RONLIN AVE.
HAINES CITY, FL 33844

FEI Number: 04-3613030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDWIN
406 MAJESTIC WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, EDWIN
Address: 406 MAJESTIC WAY
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, EDWIN
Address: 1022 RONLIN AVE.
City-St-Zip: HAINES CITY, FL 33844

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: EDWIN RODRIGUEZ

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date