

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036265

Entity Name: TILE MANIA CORP.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

5571 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

478 WEST HIGHWAY FIFTY
CLERMONT, FL 34711

Current Mailing Address:

5571 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

6303 BLUE LAGOON DRIVE
390
MIAMI, FL 331266005

FEI Number: 13-4247662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANDRES G
5571 NW 72ND AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
390
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, ANDRES G
Address: 5571 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LONGUEIRA, CARLOS
Address: 478 WEST HIGHWAY FIFTY
City-St-Zip: CLERMONT, FL 34711

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: CARLOS LONGUEIRA

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date