2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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FILED DOCUMENT # P02000053379 Mar 02, 2006 08:00 Al 1. Entity Name **Secretary of State** COL-USA TILES CORP. Principal Place of Business Mailing Address 1516 HOWLAND BLVD 1516 HOWLAND BLVD **DELTONA FL 32738 DELTONA FL 32738** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 01-0723176 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGUILERA, DIEGO Street Address (P.O. Box Number is Not Acceptable) 1952 STANTON ST DELTONA FL 32738 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE Delete TITLE Change Addition NAME AGUILERA, DIEGO NAME 100000454127 STREET ADDRESS 1952 STANTON ST STREET ADDRESS 03/14/06-80049-007 150.00 CITY-ST-ZIP **DELTONA FL 32738** CITY-ST-ZIP MIL SVD ☐ Delete TITLE ☐ Change ☐ Addition NAME AGUILERA, MARYURY NAME STREET ADDRESS 1952 STANTON ST STREET ADDRESS CITY-ST-ZIP DELTONA FL 32738 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DIVE Change Addilin MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ All and TITLE Delete TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.