

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087404

FILED
Apr 26, 2006
Secretary of State

Entity Name: SISTEM TILE INSTALLATION, CORP.

Current Principal Place of Business:

1510 NE 25TH CT
POMPANO BEACH, FL 33064

New Principal Place of Business:

6446 NW REGAL CIR
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

1510 NE 25TH CT
POMPANO BEACH, FL 33064

New Mailing Address:

6446 NW REGAL CIR
PORT SAINT LUCIE, FL 34983

FEI Number: 16-1621516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSIS, ROBSON
1510 NE 25TH CT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ASSIS, ROBSON N
6446 NW REGAL CIR
PORT SAINT LUCIE, FL 34983 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: ROBSON ASSIS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASSIS, ROBSON
Address: 1510 NE 25TH CT
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASSIS, ROBSON N
Address: 6446 NW REGAL CIR
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: ROBSON ASSIS

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date