2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092161

Entity Name: A.D.S. TILE, INC.

FILED Aug 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 513 BIRCH AVENUE SW PALM BAY, FL 39208 **Current Mailing Address: New Mailing Address:** 513 BIRCH AVENUE SW PALM BAY, FL 39208 FEI Number: 71-0902278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCIANNA, ANTHONY SR. 513 BIRCH AVENUE SW PALM BAY, FL 39208 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SCIANNA, ANTHONY SR. Name: Name: 513 BIRCH AVENUE SW Address: Address: City-St-Zip: PALM BAY, FL 39208 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: SCIANNA, DOMINIC Name: SCIANNA, DOMINICK 1014 FALCONER ST NW 995 FLOWER STREET NW Address: Address: PALM BAY, FL 32907 PALM BAY, FL 32907 City-St-Zip: City-St-Zip: () Delete Title: Title: D. V D. V (X) Change () Addition FALCONE, JAMES Name: FALCONE, JAMES Name: 1698 SUNNYBROOK LN NE #G109 1190 IRIQUOIS DRIVE Address: Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: BAREFOOT BAY, FL 32976

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY SCIANNA 08/11/2005 D,P