

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131648

Entity Name: A.K. CERAMIC TILE, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

5512 GATOR COUNTRY DR
PLANT CITY, FL 33565

New Principal Place of Business:

4975 BEAUCHAMP RD.
PLANT CITY, FL 33563

Current Mailing Address:

5512 GATOR COUNTRY DR
PLANT CITY, FL 33565

New Mailing Address:

4975 BEAUCHAMP RD.
PLANT CITY, FL 33563

FEI Number: 56-2306038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYNER, DARREN S
5512 GATOR COUNTRY DR
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

JOYNER, DARREN S
4975 BEAUCHAMP RD.
PLANT CITY, FL 33563 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: _____

Electronic Signature of Registered Agent

03/22/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOYNER, DARREN S
Address: 5512 GATOR COUNTRY DR
City-St-Zip: PLANT CITY, FL 33565

Title: VP () Delete
Name: CASE, JR, LEONARD J
Address: 2207 BRUTON ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOYNER, DARREN S
Address: 4975 BEAUCHAMP RD.
City-St-Zip: PLANT CITY, FL 33563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARREN JOYNER

Electronic Signature of Signing Officer or Director

PRES

03/22/2006

Date