2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 24, 2006 08:00 AM Secretary of State DOCUMENT # P02000133677 1. Entity Name UNIVERSAL TILE, INC. Principal Place of Business Mailing Address 519 JUPITER WAY 519 JUPITER WAY CASSELBERRY FL 32707 CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 55-0812999 Not Applicat $Z_{P}$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame DIAZ, ALFREDO 519 JUPITER WAY Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707 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 accethe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NO/E: Registated Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ *†* .... TITLE Delete TIME U000000445933 NAME DIAZ, ALFREDO NAME 03/07/06-80069-008 150.00 STREET ADDRESS 519 JUPITER WAY STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP CASSELBERRY FL 32707 7177 F ☐ Delete 7171 F Channe \_\_\_\_ A..... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Mici: Delete ☐ Change TITLE $\tau_{i}\tau_{i}\varepsilon$ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ACORESS CHY-ST-DE CITY-SY-77P ☐ Change Additi ☐ Defete TALE TOTALE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition MARKE MAAKE STREET ADDRESS STREET ADDRESS C33 Y - S3 - Z1P 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 1 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 direction 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 1 print any address, with all other like empowered.

SIGNATURE:

2-21-06 407-332-9668

**FILED**