

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021032

Entity Name: SMART TILE INC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

5995 PORPOISE LANE
ORLANDO, FL 32822

New Principal Place of Business:

4518 GRENOBLE DRIVE
ORLANDO, FL 32822

Current Mailing Address:

5995 PORPOISE LANE
ORLANDO, FL 32822

New Mailing Address:

4518 GRENOBLE DRIVE
ORLANDO, FL 32822

FEI Number: 30-0156322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN
5995 PORPOISE LANE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DIAZ, JUAN
4518 GRENOBLE DRIVE
ORLANDO, FL 32822 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, JUAN
Address: 5995 PORPOISE LANE
City-St-Zip: ORLANDO, FL 32822

Title: VD () Delete
Name: MALDONADO, MARCOS A
Address: 1755 ORANGE AVE.
City-St-Zip: INTERCESSION CITY, FL 33848

Title: VD () Delete
Name: MARTINEZ, FELICIANO
Address: 1755 ORANGE AVE.
City-St-Zip: INTERCESSION CITY, FL 33848

Title: VD () Delete
Name: MALDONADO, MARTIN
Address: 1755 ORANGE AVE.
City-St-Zip: INTERCESSION CITY, FL 33848

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JUAN
Address: 4518 GRENOBLE DRIVE
City-St-Zip: ORLANDO, FL 32822

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JUAN A DIAZ

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date