

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021032

Entity Name: SMART TILE INC

FILED  
May 25, 2007  
Secretary of State

## Current Principal Place of Business:

4518 GRENOBLE DRIVE  
ORLANDO, FL 32822

## New Principal Place of Business:

5012 LOBLOLLY BAY LN  
ORLANDO, FL 32829

## Current Mailing Address:

4518 GRENOBLE DRIVE  
ORLANDO, FL 32822

## New Mailing Address:

5012 LOBLOLLY BAY LN  
ORLANDO, FL 32829

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  
4518 GRENOBLE DRIVE  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

DIAZ, JUAN  
5012 LOBLOLLY BAY LN  
ORLANDO, FL 32829 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:

05/25/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIAZ, JUAN  
Address: 4518 GRENOBLE DRIVE  
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 (X) 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: 5012 LOBLOLLY BAY LN  
City-St-Zip: ORLANDO, FL 32829

Title: VD (X) Change ( ) Addition  
Name: LEYVA, ALEX  
Address: 4713 CASON COVE ST. APT 1607  
City-St-Zip: ORLANDO, FL 32811

Title: VD (X) Change ( ) Addition  
Name: BAUTISTA, JOSE  
Address: 2202 MELBOURNE AVENUE  
City-St-Zip: HAINES CITY, FL 33844

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 DIAZ

P

05/25/2007

Electronic Signature of Signing Officer or Director

Date