

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000051003

**FILED**  
**Nov 16, 2005**  
**Secretary of State****Entity Name:** COLONIAL TILE, INC**Current Principal Place of Business:**16207 S.R. 50  
UNIT # 401  
CLERMONT, FL 34711**New Principal Place of Business:****Current Mailing Address:**16207 S.R. 50  
UNIT # 401  
CLERMONT, FL 34711**New Mailing Address:****FEI Number:** 36-4531601      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALVAREZ, CARIDAD A SR  
17129 WOODCREST WAY  
CLERMONT, FL 34711      US**Name and Address of New Registered Agent:**TEJEDA, ISRAEL SR  
421 MAYAGUEZ RD  
POLK CITY, FL 33868      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: ISRAEL TEJEDA

11/16/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P      ( ) Delete  
**Name:** ALVAREZ, CARIDAD A SR  
**Address:** 17129 WOODCREST WAY  
**City-St-Zip:** CLERMONT, FL 34711**Title:** VP      ( ) Delete  
**Name:** TEJEDA, ISRAEL SR  
**Address:** 421 MAYAGUEZ RD  
**City-St-Zip:** POLK CITY, FL 33868**Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ES      ( ) Change (X) Addition  
**Name:** TOLEDO, ELVIS SR  
**Address:** 8717 LINDENHURST PL  
**City-St-Zip:** TAMPA, FL 33634

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: ISRAEL TEJEDA

VP

11/16/2005

Electronic Signature of Signing Officer or Director

Date