

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058473

Entity Name: GOLDEN IMAGE TILE, INC.

FILED  
Mar 08, 2006  
Secretary of State

## Current Principal Place of Business:

3609 PROSPECT AVE  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

3609 PROSPECT AVE  
RIVIERA BEACH, FL 33404

## New Mailing Address:

FEI Number: 27-0059201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, BEN  
3868 43RD DRIVE  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: QUIGLEY, DAVID  
Address: 3609 PROSPECT AVE  
City-St-Zip: RIVIERA BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID QUIGLEY

PRES

03/08/2006

Electronic Signature of Signing Officer or Director

Date