

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078851

Entity Name: ARENA TILE, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

4380 4TH AVE, SE
NAPLES, FL 34117

New Principal Place of Business:

3001 SW 24TH AVE
714
OCALA, FL 34474

Current Mailing Address:

4380 4TH AVE SE
NAPLES, FL 34117

New Mailing Address:

3001 SW 24TH AVE
714
OCALA, FL 34474

FEI Number: 20-0098078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JAIME L
4380 4TH AVE SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

RIVERA, JAIME L
3001 SW 24TH AVE
714
OCALA, FL 34474 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: JAIME L RIVERA

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, JAIME L
Address: 4380 4TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: V () Delete
Name: RIVERA, SANDRA
Address: 4380 4TH AVE SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, JAIME L
Address: 3001 SW 24TH AVE, APT. 714
City-St-Zip: OCALA, FL 34474

Title: V (X) Change () Addition
Name: RIVERA, SANDRA
Address: 3001 SW 24TH AVE, APT. 714
City-St-Zip: OCALA, FL 34474

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: JAIME L. RIVERA

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date