2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078851

Entity Name: ARENA TILE, INC.

FILED Jan 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 SW 24TH AVE 2916 SE 159TH LANE RD 714 SUMMERFIELD, FL 34491

OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3001 SW 24TH AVE 2916 SE 159TH LANE RD 714 SUMMERFIELD, FL 34491 OCALA, FL 34474

FEI Number: 20-0098078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

RIVERA, JAIME L
2916 SE 159TH LANE RD
SUMMERFIELD, FL 34491 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 RIVERA 01/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RIVERA, JAIME L RIVERA, JAIME L Name: Name: 3001 SW 24TH AVE, APT. 714 2916 SE 159TH LANE RD Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: SUMMERFIELD, FL 34491

Title: V () Delete Title: V (X) Change () Addition

 Name:
 RIVERA, SANDRA
 Name:
 RIVERA, SANDRA

 Address:
 3001 SW 24TH AVE, APT. 714
 Address:
 2916 SE 159TH LANE RD

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 SUMMERFIELD, FL 34491

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 RIVERA P 01/19/2007