2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120879

Entity Name: EDCAAN TILES, CORP.

FILED Jul 12, 2005 Secretary of State

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

3855 SW 79TH AVE 7422SW 23RD ST APT #46 APT #40

MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3855 SW 79TH AVE 7422SW 23RD ST APT #46 APT #40 MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 57-1190298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 CALDERON, EDGAR
 CALDERON, EDGAR

 3855 SW 79TH AVE
 7422SW 23RD ST

 APT #46
 APT #40

 MIAMI, FL 33155 US
 MIAMI, FL 33155 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: EDGAR CALDERON 07/12/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CALDERON, EDGAR
 Name:
 CALDERON, EDGAR

 Address:
 3855 SW 79TH AVE
 Address:
 7422SW 23RD ST APT # 40

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

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: EDGAR CALDERON PD 07/12/2005