

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123621

FILED  
Feb 13, 2006  
Secretary of State

Entity Name: INNOVATIVE TILE AND STONE, INC.

## Current Principal Place of Business:

3765 SHORE BLVD  
B  
OLDSMAR, FL 34677

## New Principal Place of Business:

3119 LONG RIFLE DR  
WIMAUMA, FL 33598

## Current Mailing Address:

3765 SHORE BLVD  
B  
OLDSMAR, FL 34677

## New Mailing Address:

3119 LONG RIFLE DR  
WIMAUMA, FL 33598

FEI Number: 45-0528104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILO, TIMOTHY J  
3765 SHORE BLVD  
UNIT B  
OLDSMAR, FL, FL 34677 US

## Name and Address of New Registered Agent:

SILO, TIMOTHY J  
3119 LONG RIFLE DR  
WIMAUMA, FL 34677 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: \_\_\_\_\_

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,S ( ) Delete  
Name: SILO, TIMOTHY J  
Address: 3765 B SHORE BLVD  
City-St-Zip: OLDSMAR, FL 34677

Title: VP,T ( ) Delete  
Name: THACKER, THOMAS S  
Address: 14930 FISHER RD.  
City-St-Zip: TAMPA,, FL 33613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: SILO, TIMOTHY J  
Address: 3119 LONG RIFLE DR  
City-St-Zip: WIMAUMA, FL 33598

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: TIMOTHY J SILO

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date