

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137516

Entity Name: T.P. TILE, INC.

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

6286 PENDRAGON PLACE
JACKSONVILLE, FL 32068

New Principal Place of Business:

9745 TOUCHTON RD
2802
JACKSONVILLE, FL 32246

Current Mailing Address:

6286 PENDRAGON PLACE
JACKSONVILLE, FL 32068

New Mailing Address:

9745 TOUCHTON RD
2802
JACKSONVILLE, FL 32068

FEI Number: 52-2413970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAKEY, MICHAEL J CPA
11945 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL 32223 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHAM, TUAN BA
Address: 6286 PENDRAGON PLACE
City-St-Zip: JACKSONVILLE, FL 32068

Title: TD () Delete
Name: PHAM, QUOC PHU
Address: 6286 PENDRAGON PLACE
City-St-Zip: JACKSONVILLE, FL 32068

Title: VD () Delete
Name: CHINH, PHUC
Address: 6286 PENDRAGON PLACE
City-St-Zip: JACKSONVILLE, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHAM, TUAN BA
Address: 9745 TOUCHTON RD #2802
City-St-Zip: JACKSONVILLE, FL 32246

Title: TD (X) Change () Addition
Name: LE, TRUONG
Address: 9745 TOUCHTON RD #2802
City-St-Zip: JACKSONVILLE, FL 32246

Title: VD (X) Change () Addition
Name: CHINH, PHUC
Address: 9745 TOUCHTON RD #2802
City-St-Zip: JACKSONVILLE, FL 32246

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: TUAN BA PHAM

PD

06/19/2006

Electronic Signature of Signing Officer or Director

Date