

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142916

FILED
Apr 27, 2006
Secretary of State

Entity Name: FANTASY TILE OF NW FLORIDA INC.

Current Principal Place of Business:

20 RUE D ETRETAT
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

20 RUE D ETRETAT
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0450145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBY, JOHN CLARK
20 RUE D ETRETAT
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JACOBY, JOHN CLARK
Address: 20 RUE D ETRETAT
City-St-Zip: DESTIN, FL 32541

Title: S (X) Delete
Name: MCEWAN, LUKE A
Address: 9482 EAST RIVER DR
City-St-Zip: NAVARRE, FL 32566P

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN CLARK JACOBY

PSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date