

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144706

Entity Name: HARBOR TILE, INC.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

1128 W. LOTUS DRIVE  
DUNEDIN, FL 34698 US

## New Principal Place of Business:

14137 AMANDA AVE  
HUDSON, FL 34667 US

## Current Mailing Address:

1128 W. LOTUS DRIVE  
DUNEDIN, FL 34698 US

## New Mailing Address:

14137 AMANDA AVE  
HUDSON, FL 34667 US

FEI Number: 84-1629382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSALEK, MARK F  
1128 W. LOTUS DRIVE  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

MARSALEK, MARK F  
14137 AMANDA AVE  
HUDSON, FL 34667 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: MARSALEK, MARK F  
Address: 1128 W. LOTUS DRIVE  
City-St-Zip: DUNEDIN, FL 34698 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MARSALEK, MARK F  
Address: 14137 AMANDA AVE  
City-St-Zip: HUDSON, FL 34667 US

Title: SVP ( ) Change (X) Addition  
Name: MARSALEK, JENNIFER S  
Address: 14137 AMANDA AVE  
City-St-Zip: HUDSON, FL 34667 US

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: MARK F. MARSALEK

P/D

04/30/2006

Electronic Signature of Signing Officer or Director

Date