

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147217

FILED
Feb 23, 2006
Secretary of State

Entity Name: AMAZING TILE BY JOHN LANNON INC.

Current Principal Place of Business:

16081 DAWNVIEW DR
TAMPA, FL 33624

New Principal Place of Business:

4316 CHIPMUNK DR.
NEW PORT RICHEY, FL 34653

Current Mailing Address:

16081 DAWNVIEW DR
TAMPA, FL 33624

New Mailing Address:

4316 CHIPMUNK DR.
NEW PORT RICHEY, FL 34653

FEI Number: 59-3773565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNON, JOHN
16081 DAWNVIEW DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LANNON, JOHN
4316 CHIPMUNK DR.
NEW PORT RICHEY, FL 34653 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANNON, JOHN
Address: 16081 DAWNVIEW DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANNON, JOHN
Address: 4316 CHIPMUNK DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

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 LANNON

PD

02/23/2006

Electronic Signature of Signing Officer or Director

Date