

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000150694

Entity Name: VOLKMANN TILE CONCEPTS INC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

3 PINE RIDGE TRACE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

3 PINE RIDGE TRACE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-0473003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECKLEIN, MONIQUE M CPA
367 OSBORNE DR NE
FORT WALTON BEACH, FL 32548 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: P () Delete
Name: VOLKMAN, RUSSELL L
Address: 3 PINE RIDGE TRACE
City-St-Zip: DESTIN, FL 32541 US

Title: VP () Delete
Name: INGHAM, DANIEL
Address: 64 CROSS CREEK ROAD UNIT 4
City-St-Zip: DESTIN, FL 32541 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: TYLOWSKI, EVAN
Address: 3 PINE RIDGE TRACE
City-St-Zip: DESTIN, FL 32541 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: RUSSELL VOLKMAN

P

03/23/2006

Electronic Signature of Signing Officer or Director

Date