

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158141

Entity Name: OCEAN TILE INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

6848 MAUNA LOA BLVD.
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

6848 MAUNA LOA BLVD.
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 20-0536381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, TAMI
4350 LAROSA AVENUE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

GUBER, EDUARD L
6848 MAUNA LOA BLVD
SARASOTA, FL 34241 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: EDUARD GUBER

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: GUBER, EDUARD
Address: 6848 MAUNA LOA BLVD.
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARD GUBER

D, P

04/24/2006

Electronic Signature of Signing Officer or Director

Date