2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008154

Entity Name: CABALLERO'S TILES, CORP.

FILED Mar 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4760 WALDEN CIR #523
 4752 WALDEN CIRC # 712

 ORLANDO, FL 32811
 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

FEI Number: 20-0611542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABALLERO, ENRIQUE
4760 WALDEN CIR #523
ORLANDO, FL 32811 US

CABALLERO, ENRIQUE
4752 WALDEN CIR. # 712
ORLANDO, FL 32811 US

CABALLERO, ENRIQUE
4752 WALDEN CIR. # 712
ORLANDO, FL 32811 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: 03/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CABALLERO, ENRIQUE
 Name:
 CABALLERO, ENRIQUE

 Address:
 4760 WALDEN CIR #523
 Address:
 4752 WALDEN CIR. #712

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32811

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: ENRIQUE CABALLERO P 03/09/2006