2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED **DOCUMENT # P04000011335** Jan 23, 2006 08:00 AM 1. Entity Name **Secretary of State** PHAN TILE, INC. Principal Place of Business Mailing Address 5717 PEARL ST. 5717 PEARL ST. JACKSONVILLE FL 32208 JACKSONVILLE FL 32208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 56-2423931 Not Applicat Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHAN, DUNG M Street Address (P.O. Box Number is Not Acceptable) 5717 PEARL ST. JACKSONVILLE FL 32208 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Change Addition ☐ Delete TITLE U00000394912 NAME PHAN, DUNG M NAME 01/26/06-80029-018 150.00 STREET ADDRESS 5717 PEARL ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32208 CITY-ST-ZIP ☐ Delete ☐ Change Alk!!! NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ! TOLE Change 3: 10" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Adami TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP D A. TITLE TITLE ☐ Change ☐ Delete NAME MAKE STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Action NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

Dung M. Phan

Daytime Phone #

SIGNATURE: Dung M. P