

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011903

FILED  
Jan 14, 2006  
Secretary of State

Entity Name: TROPICAL TILES OF TAMPA, INC.

## Current Principal Place of Business:

13512 TUFTS PL  
TAMPA, FL 33626

## New Principal Place of Business:

8807 KEY WEST CIR  
TAMPA, FL 33626

## Current Mailing Address:

13512 TUFTS PL  
TAMPA, FL 33626

## New Mailing Address:

8807 KEY WEST CIR  
TAMPA, FL 33626

FEI Number: 41-2121132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL  
13512 TUFTS PL  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

HERNANDEZ, MANUEL  
8807 KEY WEST CIR  
TAMPA, FL 33626 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:

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, MANUEL  
Address: 13512 TUFTS PL  
City-St-Zip: TAMPA, FL 33626

Title: VP ( ) Delete  
Name: HERNANDEZ, MAYRA  
Address: 13512 TUFTS PL  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, MANUEL  
Address: 8807 KEY WEST CIR  
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, MAYRA  
Address: 8807 KEY WEST CIR  
City-St-Zip: TAMPA, FL 33626

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: MANUEL HERNANDEZ

P

01/14/2006

Electronic Signature of Signing Officer or Director

Date