

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011903

Entity Name: TROPICAL TILES OF TAMPA, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

8807 KEY WEST CIR
TAMPA, FL 33626

New Principal Place of Business:

1007 N. HIMES AVE.
TAMPA, FL 33607

Current Mailing Address:

8807 KEY WEST CIR
TAMPA, FL 33626

New Mailing Address:

8304 WOODLAKE PL.
TAMPA, FL 33615

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
8807 KEY WEST CIR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HERNANDEZ, MANUEL
8304 WOODLAKE PL.
TAMPA, FL 33615 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: MANUEL HERNANDEZ

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MANUEL
Address: 8304 WOODLAKE PL.
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: HERNANDEZ, MAYRA
Address: 8304 WOODLAKE PL.
City-St-Zip: TAMPA, FL 33615

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

02/02/2007

Electronic Signature of Signing Officer or Director

Date