2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012300

Entity Name: RISHI TILE INSTALLER, INC.

FILED Apr 27, 2006 Secretary of State

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

11326 ISLE OF WATERBRIDGE APT 106 309 SAHALLI COURT ORLANDO, FL 32837 DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

11326 ISLE OF WATERBRIDGE APT 106 309 SAHALLI COURT ORLANDO, FL 32837 DAVENPORT, FL 33837

FEI Number: 55-0855535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEDINA, HECTOR R

11326 ISLE OF WATERBRIDGE
ORLANDO, FL 32837 US

MEDINA, HECTOR R

309 SAHALLI COURT
DAVENPORT, FL 33837 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: HECTOR RICARDO MEDINA 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MEDINA, HECTOR R
 Name:
 MEDINA, HECTOR R

 Address:
 11326 ISLE OF WATERBRIDGE
 Address:
 309 SAHALLI COURT

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 DAVENPORT, FL 33837

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: HECTOR RICARDO MEDINA D 04/27/2006