

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012651

Entity Name: PENA TILE INC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

16132 FOXFIRE DR
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

16132 FOXFIRE DR
TAMPA, FL 33618

New Mailing Address:

16132 FOXFIRE DR.
TAMPA, FL 33618

FEI Number: 20-0629337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAVIER, PENA
16132 FOXFIRE DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PENA, JAVIER
11038 LINDEN DR.
SPRING HILL, FL 34609 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: JAVIER PENA

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAVIER, PENA
Address: 16132 FOXFIRE DR
City-St-Zip: TAMPA, FL 33618

Title: V () Delete
Name: PENA, ALFREDO
Address: 16132 FOXFIRE DR
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: MORALES, DEIVYS
Address: 16132 FOXFIRE DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, JAVIER
Address: 11038 LINDEN DR.
City-St-Zip: SPRING HILL, FL 34609

Title: V (X) Change () Addition
Name: PENA, ALFREDO
Address: 11038 LINDEN DR.
City-St-Zip: SPRING HILL, FL 34609

Title: S (X) Change () Addition
Name: MORALES, DEIVYS
Address: 11038 LINDEN DR.
City-St-Zip: SPRING HILL, FL 34609

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: JAVIER PENA

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date