

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013774

Entity Name: ELIAS TILES, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

154 ALDERWOOD DR
KISSIMMEE, FL 34743

New Principal Place of Business:

2598 BRUNSWICK CT
KISSIMMEE, FL 34743

Current Mailing Address:

154 ALDERWOOD DR
KISSIMMEE, FL 34743

New Mailing Address:

2598 BRUNSWICK CT
KISSIMMEE, FL 34743

FEI Number: 20-0643992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVINO, ROBERTO
154 ADLERWOOD DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

BOVINO, ROBERTO
2598 BRUNSWICK CT
KISSIMMEE, FL 34743 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: _____

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BOVINO, ROBERTO C
Address: 154 ALDERWOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: VPTD () Delete
Name: MOLINA DE BOVINO, MIRTA F
Address: 154 ALDERWOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: BOVINO, FEDERICO A
Address: 154 ALDERWOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BOVINO, ROBERTO C
Address: 2598 BRUNSWICK CT
City-St-Zip: KISSIMMEE, FL 34743

Title: VPTD (X) Change () Addition
Name: MOLINA DE BOVINO, MIRTA F
Address: 2598 BRUNSWICK CT
City-St-Zip: KISSIMMEE, FL 34743

Title: D (X) Change () Addition
Name: BOVINO, FEDERICO A
Address: 2598 BRUNSWICK CT
City-St-Zip: KISSIMMEE, FL 34743

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: MIRTA MOLINA DE BOVINO

VP

01/18/2006

Electronic Signature of Signing Officer or Director

Date