

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 12, 2006
Secretary of State**

DOCUMENT# P04000014811

Entity Name: GLASS TILE DESIGN, INC.

Current Principal Place of Business:

9910 LAKETREE COURT
FORT MYERS, FL 33912

New Principal Place of Business:

11326 LAKELAND COURT
FORT MYERS, FL 33913

Current Mailing Address:

9910 LAKETREE COURT
FORT MYERS, FL 33912

New Mailing Address:

20881 ANDIRON PLACE
ESTERO, FL 33928

FEI Number: 20-0652488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNEW, SHARON
9910 LAKETREE COURT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

KATHLEEN, DUDDY
20881 ANDIRON PLACE
ESTERO, FL 33928 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: KATHLEEN DUDDY 10/12/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUDDY, KATHLEEN TRES
Address: 20881 ANDIRON PLACE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: SNEW, SHARON PRES
Address: 9910 LAKETREE COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: DUDDY, PAUL A VPRES
Address: 20881 ANDIRON PLACE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DUDDY, KATHLEEN PRES
Address: 20881 ANDIRON PLACE
City-St-Zip: FORT MYERS, FL 33928

Title: D (X) Change () Addition
Name: DUDDY, KATHLEEN SEC
Address: 20881 ANDIRON PLACE
City-St-Zip: ESTERO, FL 33928

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: KATHLEEN DUDDY PRES 10/12/2006
Electronic Signature of Signing Officer or Director Date