2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028458

Entity Name: TILE ON TIME, INC.

FILED Feb 13, 2007 Secretary of State

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

311 SE 10TH CT

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

502 NW 98 AVE PLANTATION, FL 33324

FEI Number: 14-1909444 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:

PEACH, APRIL
660 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

CONDRON, APRIL
314 NE 27TH STREET
WILTON MANOR, FL 33334 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: APRIL CONDRON 02/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 YERMAKOV, YURIY
 Name:

 Address:
 502 NW 98 AVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

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: YURIY YERMAKOV P 02/13/2007