

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035694

FILED
Apr 17, 2006
Secretary of State

Entity Name: OLD WORLD STONE AND TILE INC.

Current Principal Place of Business:

283 COUNTRY LAKES CIRCLE
GROVELAND, FL 34736

New Principal Place of Business:

27426 HAMMOCK VIEW CT
YALAH, FL 34797

Current Mailing Address:

283 COUNTRY LAKES CIRCLE
GROVELAND, FL 34736

New Mailing Address:

27426 HAMMOCK VIEW CT
YALAH, FL 34797

FEI Number: 84-1640832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTIKEN, ADAM
283 COUNTRY LAKES CIRCLE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

LITTIKEN, ADAM
27426 HAMMOCK VIEW CT
YALAH, FL 34797 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTIKEN, ADAM
Address: 283 COUNTRY LAKES CIRCLE
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTIKEN, ADAM
Address: 27426 HAMMOCK VIEW CT
City-St-Zip: YALAH, FL 34797

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: ADAM LITTIKEN

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date