

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050294

Entity Name: ELITE TILE SETTING, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

11018 PEKING PL
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

11018 PEKING PL
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 20-0906221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, EDER
5301 REFLECTION CLUB DR
#207
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

KATSUKI, RENATO
11018 PEKING PL
TAMPA, FL 33624 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: RENATO KATSUKI

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE ANDRADE, DIEGO P
Address: 5301 REFLECTION CLUB DR #207
City-St-Zip: TAMPA, FL 33634 US

Title: D () Delete
Name: DEFAZIO, WILLIAM
Address: 5301 REFLECTION CLUB DR #207
City-St-Zip: TAMPA, FL 33634 US

Title: D () Delete
Name: OLIVEIRA, GEDEON
Address: 5301 REFLECTION CLUB DR #207
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: XANDI, SOUZA C
Address: 5301 REFLECTION CLUB DR #207
City-St-Zip: TAMPA, FL 33634 US

Title: () Change () Addition
Name:
Address:
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: DE ANDRADE DIEGO

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date