

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085218

Entity Name: GO-GO TILE CORPORATION

FILED
Jun 22, 2006
Secretary of State

Current Principal Place of Business:

7202 FIVE POINT CIRCLE
005
TAMPA, FL 33634 US

Current Mailing Address:

7202 FIVE POINT CIRCLE
005
TAMPA, FL 33634 US

New Principal Place of Business:

6161 MEMORIAL HWY
#103
TAMPA, FL 33615 US

New Mailing Address:

6161 MEMORIAL HWY
#103
TAMPA, FL 33615 US

FEI Number: 20-1201580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOR, JOAO G
7202 FIVE POINT CIRCLE
005
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

FLOR, JOAO G
6161 MEMORIAL HWY
#103
TAMPA, FL 33615 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: JOAO G FLOR

06/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLOR, JOAO G
Address: 7202 FIVE POINT CIRCLE #005
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLOR, JOAO G
Address: 6161 MEMORIAL HWY #103
City-St-Zip: TAMPA, FL 33615 US

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: JOAO G FLOR

D

06/22/2006

Electronic Signature of Signing Officer or Director

Date