

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087356

Entity Name: ELITE TILE & FLOORING, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1477 MAJESTY TERR
WESTON, FL 33327

New Principal Place of Business:

1610 ORCHID BEND
WESTON, FL 33327

Current Mailing Address:

1477 MAJESTY TERR
WESTON, FL 33327

New Mailing Address:

1610 ORCHID BEND
WESTON, FL 33327

FEI Number: 20-1224646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALOZA, MARIA
1477 MAJESTY TERR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PENALOZA, MARIA
1610 ORCHID BEND
WESTON, FL 33327 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENALOZA, MARIA
Address: 1477 MAJESTY TERR
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: PENALOZA, LUIS F
Address: 1477 MAJESTY TERR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENALOZA, MARIA
Address: 1610 ORCHID BEND
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: PENALOZA, LUIS F
Address: 1610 ORCHID BEND
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: MARIA E. PENALOZA

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date