

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097032

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: EUROPEAN TILE SPECIALISTS INC.

## Current Principal Place of Business:

6410 RICHARDSON RD  
SARASOTA, FL 34240

## New Principal Place of Business:

4223 N. PRAIRIE VIEW DRIVE  
SARASOTA, FL 34232

## Current Mailing Address:

6410 RICHARDSON RD  
SARASOTA, FL 34240

## New Mailing Address:

4223 N. PRAIRIE VIEW DRIVE  
SARASOTA, FL 34232

FEI Number: 20-1332147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUSTICE, KALEB  
6410 RICHARDSON RD  
SARASOTA, FL 34240 US

## Name and Address of New Registered Agent:

JUSTICE, KALEB  
4223 N. PRAIRIE VIEW DRIVE  
SARASOTA, FL 34232 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JUSTICE, KALEB  
Address: 6410 RICHARDSON RD  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JUSTICE, KALEB  
Address: 4223 N. PRAIRIE VIEW DRIVE  
City-St-Zip: SARASOTA, FL 34232

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: KALEB JUSTICE

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date