## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000098744

Entity Name: ALMARAZ TILE INSTALLERS, INC.

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13314 BOULDER WOODS CIR
ORLANDO, FL 32824 US
14110 RIDGE CREEK CT.
ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

13314 BOULDER WOODS CIR
ORLANDO, FL 32824 US

14110 RIDGE CREEK CT.
ORLANDO, FL 32824 US

FEI Number: 20-1312161 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERALTA, PATRICIA I

13314 BOULDER WOODS CIR

ORLANDO, FL 32824 US

APT 1031

ORLANDO, FL 32811 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: LUIS E ALMARAZ 02/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

 Title:
 P
 ( ) Delete

 Name:
 ALMARAZ, LUIS E

 Address:
 13314 BOULDER WOOI

Address: 13314 BOULDER WOODS City-St-Zip: ORLANDO, FL 32824 US

Title: VP ( ) Delete Name: PERALTA, PATRICIA I

Address: 13314 BOULDER WOODS CIR

City-St-Zip: ORLANDO, FL 32824 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition

Name: ALMARAZ, LUIS E

Address: 1425 S KIRKMAN RD APT 1031 City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition

Name: PETEL, ALEJANDRO

Address: 109 SUE LANE

City-St-Zip: LAKE MARY, FL 32159

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: LUIS E ALMARAZ P 02/07/2007