

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105923

Entity Name: KHA MINH TILE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

6226 30 ST N STE A
ST PETERSBURG, FL 33702

New Principal Place of Business:

4803 71ST STREET NORTH
ST PETERSBURG, FL 33709

Current Mailing Address:

4803 71ST NORTH
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 20-1381799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NGUYEN, KHA
4803 71ST STREET NORTH
ST PETERSBURG, FL 33709 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: NGUYEN KHA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NGUYEN, KHA M
Address: 506 SWEETLEAF DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NGUYEN, KHA M
Address: 4803 71ST STREET N
City-St-Zip: ST PETERSBURG, FL 33709

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: NGUYEN KHA

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date