

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109902

Entity Name: NEW HORIZONS TILE, INC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

11132 SUNSHINE GROVE ROAD
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

11132 SUNSHINE GROVE ROAD
BROOKSVILLE, FL 34614

New Mailing Address:

FEI Number: 20-1439585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, RAYMOND C
11132 SUNSHINE GROVE ROAD
BROOKSVILLE, FL 34614 US

Name and Address of New Registered Agent:

BURNS, RAYMOND C
12441 CONVENT GARDEN RD
WEEKI WACHEE, FL 34613 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: RAYMOND C BURNS

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURNS, RAYMOND C
Address: 11132 SUNSHINE GROVE ROAD
City-St-Zip: BROOKSVILLE, FL 34614

Title: VP () Delete
Name: BURNS, RAYMOND C
Address: 11132 SUNSHINE GROVE ROAD
City-St-Zip: BROOKSVILLE, FL 34614

Title: SEC () Delete
Name: BURNS, RAYMOND C
Address: 11132 SUNSHINE GROVE ROAD
City-St-Zip: BROOKSVILLE, FL 34614

Title: TREA () Delete
Name: BURNS, RAYMOND C
Address: 11132 SUNSHINE GROVE ROAD
City-St-Zip: BROOKSVILLE, FL 34614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURNS, RAYMOND C
Address: 12441 CONVENT GARDEN RD
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP (X) Change () Addition
Name: BURNS, RAYMOND C
Address: 12441 CONVENT GARDEN RD
City-St-Zip: WEEKI WACHEE, FL 34613

Title: SEC (X) Change () Addition
Name: BURNS, RAYMOND C
Address: 12441 CONVENT GARDEN RD
City-St-Zip: WEEKI WACHEE, FL 34613

Title: TREA (X) Change () Addition
Name: BURNS, RAYMOND C
Address: 12441 CONVENT GARDEN RD
City-St-Zip: WEEKI WACHEE, FL 34613

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: RAYMOND C BURNS

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date