

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122344

Entity Name: THE TILE PALACE INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

40210 C.R. 25
UNIT 5
LADY LAKE, FL 32169

New Principal Place of Business:

Current Mailing Address:

13761 BLUEWATER CIRCLE
ORLANDO, FL 32828

New Mailing Address:

16209 BIRCH WOOD WAY
ORLANDO, FL 32828

FEI Number: 41-2148398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ROBERTO
13761 BLUEWATER CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

VEGA, ROBERTO
16209 BIRCH WOOD WAY
ORLANDO, FL 32828 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEGA, ROBERTO
Address: 13761 BLUEWATER CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, ROBERTO
Address: 1316209 BIRCH WOOD WAY
City-St-Zip: ORLANDO, FL 32828

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: ROBERTO VEGA

PD

04/17/2006

Electronic Signature of Signing Officer or Director

Date