2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122678

Entity Name: COSTA TILE DESIGN, INC

FILED Aug 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 435 S CLAYTON ST MOUNT DORA, FL 32757 US **Current Mailing Address: New Mailing Address:** 435 S CLAYTON ST MOUNT DORA, FL 32757 US FEI Number: 20-1535591 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: CAROLINE LARSON ACCOUNT BOOKKEEPING CORP 5950 LAKEHURST DR 5950 LAKEHURST DR SUITE 246 SUITE 246 ORLANDO, FL 32819 US ORLANDO, FL 32819 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: JOYCE NASCIMENTO 08/28/2006 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COSTA, LUIZ A Name: Name: 435 S CLAYTON ST Address: Address: City-St-Zip: MOUNT DORA, FL 32757 US City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: ROBERTO, GESSY Name: 435 S. CLAYTON STREET Address: Address: MOUNT DORA, FL 32757 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: LUIZ COSTA 08/28/2006