

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122980

Entity Name: KGJ TILE CORPORATION

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

7050 SOUTHGATE BLVD, SUITE 107
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7050 SOUTHGATE BLVD, SUITE 107
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-1544284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBSON LUIZ BATISTA DA LUZ
7050 SOUTHGATE BLVD, SUITE 107
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
STE E
BOCA RATON, FL 334286530 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: PAULO OLIVEIRA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA LUZ, ROBSON L
Address: 7050 SOUTHGATE BLVD SUITE 107
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: MOURA, ROMERO C
Address: 601 CYPRESS LAKE BLVD, APT. H
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Delete
Name: PEREIRA, DANIEL R
Address: 3670 NE 15TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALVES, JOSE L
Address: 601 CYPRESS LAKE BLVD, APT. O
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D (X) Change () Addition
Name: PEREIRA, DANIEL R
Address: 677 TIVOLI TRACE CIRCLE APT 201
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D () Change (X) Addition
Name: REIS, JOSE R
Address: 677 TIVOLI TRACE CIRCLE APT 201
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ROBSON L DALUZ

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date