

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125163

FILED
Apr 27, 2006
Secretary of State

Entity Name: RAINBOW TILE CONTRACTORS OF ST. PETERSBURG, INC.

Current Principal Place of Business:

24479 US HWY 19 NORTH LOT 131
CLEARWATER, FL 337634094

New Principal Place of Business:

4136 11TH AVE NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

24479 US HWY 19 NORTH LOT 131
CLEARWATER, FL 337634094

New Mailing Address:

4136 11TH AVE NORTH
ST. PETERSBURG, FL 33713

FEI Number: 05-0608138

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:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADBURY, ROBERT
Address: 24479 US HWY 19 NORTH LOT 131
City-St-Zip: CLEARWATER, FL 337634094

Title: VT () Delete
Name: BRADBURY, CHRISTY
Address: 24479 US HWY 19 NORTH LOT 131
City-St-Zip: CLEARWATER, FL 337634094

Title: SD () Delete
Name: AMITRANO, ANDREW
Address: 24479 US HWY 19 NORTH LOT 131
City-St-Zip: CLEARWATER, FL 337634094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRADBURY, ROBERT
Address: 4136 11TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VT (X) Change () Addition
Name: BRADBURY, CHRISTY
Address: 4136 11TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: SD (X) Change () Addition
Name: AMITRANO, ANDREW
Address: 4136 11TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: CHRISTY BRADBURY

VT

04/27/2006

Electronic Signature of Signing Officer or Director

Date