

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140164

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: SUPER TILE, CARPET & MORE, INC.

## Current Principal Place of Business:

7175 S. HWY 441  
SUITE K  
OCALA, FL 34420

## New Principal Place of Business:

7175 S. HWY 441  
SUITE K  
OCALA, FL 34480

## Current Mailing Address:

7175 S. HWY 441  
SUITE K  
OCALA, FL 34420

## New Mailing Address:

FEI Number: 81-0656412      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ELIZABETH IZQUIERDO  
1072 SE 155 ST  
SUMMERFIELD, FL, FL 34491      US

## Name and Address of New Registered Agent:

ELIZABETH IZQUIERDO  
7175 S. HWY.441  
SUITE K  
OCALA, FL 34480 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: \_\_\_\_\_

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MARTINEZ, BRYAN  
Address: 5741 SE 119 PL  
City-St-Zip: BELLEVIEW, FL 34420

Title: VP ( ) Delete  
Name: IZQUIERDO, JOSE  
Address: 1072 SE 155 ST  
City-St-Zip: SUMMERFIELD, FL 34491

Title: TRES ( ) Delete  
Name: IZQUIERDO, ELIZABETH  
Address: 1072 SE 155 ST  
City-St-Zip: SUMMERFIELD, FL 34491

Title: SEC ( ) Delete  
Name: FERNANDEZ, RICKIE  
Address: 5741 SE 119 PL  
City-St-Zip: BELLEVIEW, FL 34420

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MARTINEZ, BRYAN  
Address: 7175 S. HWY.441 STE. K  
City-St-Zip: OCALA, FL 34480

Title: VP (X) Change ( ) Addition  
Name: IZQUIERDO, JOSE  
Address: 7175 S. HWY. 441 STE.K  
City-St-Zip: OCALA, FL 34480

Title: TRES (X) Change ( ) Addition  
Name: IZQUIERDO, ELIZABETH  
Address: 7175 S. HWY. 441 STE.K  
City-St-Zip: OCALA, FL 34480

Title: SEC (X) Change ( ) Addition  
Name: FERNANDEZ, RICKIE  
Address: 7175 S. HWY. 441 STE. K  
City-St-Zip: OCALA, FL 34480

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: JOSE M. IZQUIERDO

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date